2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077998

Entity Name: TEAM BABY UNIVERSE, INC.

FILED Apr 19, 2011 Secretary of State

5464 JUBILEE WAY MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

5464 JUBILEE WAY MARGATE, FL 33063

FEI Number: 26-0497344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SERCHAY, EVAN P 5464 JUBILEE WAY MARGATE, FL 33063 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SERCHAY, SANDY A
Address: 5464 JUBILEE WAY
City-St-Zip: MARGATE, FL 33063 US

Title: VP

 Name:
 SERCHAY, EVAN P

 Address:
 5464 JUBILEE WAY

 City-St-Zip:
 MARGATE, FL 33063 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDY SERCHAY PRES 04/19/2011