

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084975

FILED  
Mar 14, 2009  
Secretary of State

Entity Name: 4D BABY'S EXPRESSION STUDIO, INC.

## Current Principal Place of Business:

8660 W FLAGLER ST  
SUITE 110  
MIAMI, FL 33144

## New Principal Place of Business:

## Current Mailing Address:

8660 W FLAGLER ST  
SUITE 110  
MIAMI, FL 33144

## New Mailing Address:

FEI Number: 26-0615090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PELLERANO, ANTHONY  
3711 NE 16 ST  
HOMESTEAD, FL 33033 US

## Name and Address of New Registered Agent:

PELLERANO, ANTHONY  
3711 NE 16 ST  
HOMESTEAD, FL 33033 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.

SIGNATURE: ANTHONY PELLERANO

03/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PELLERANO, NEICY  
Address: 3711 NE 16 ST  
City-St-Zip: HOMESTEAD, FL 33033

Title: DV ( ) Delete  
Name: PELLERANO, ANTHONY  
Address: 3711 NE 16 ST  
City-St-Zip: HOMESTEAD, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY PELLERANO

VP

03/14/2009

Electronic Signature of Signing Officer or Director

Date