

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087832

FILED
Apr 30, 2011
Secretary of State

Entity Name: CIOCCABABY BOUTIQUE, INC.

Current Principal Place of Business:

2025 BRICKELL AVE
#903
MIAMI, FL 33129

New Principal Place of Business:

7782 SW 102 LN
MIAMI, FL 33156

Current Mailing Address:

2025 BRICKELL AVE
#903
MIAMI, FL 33129

New Mailing Address:

PO BOX 566267
MIAMI, FL 33256

FEI Number: 26-0670831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIOCCA, MARIA V
2025 BRICKELL AVE
#903
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CIOCCA, MARIA V
7782 SW 102 LN
MIAMI, FL 33156 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: MARIA CIOCCA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIOCCA, MARIA V
Address: 7782 SW 102 LN
City-St-Zip: MIAMI, FL 33156

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: MARIA CIOCCA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date