

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000095542

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE BABY TRAVEL COMPANY

Current Principal Place of Business:

1111 CRANDON BLVD.
SUITE # A905
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1121 CRANDON BLVD.
SUITE # F401
KEY BISCAYNE, FL 33149

Current Mailing Address:

1111 CRANDON BLVD.
SUITE # A905
KEY BISCAYNE, FL 33149

New Mailing Address:

1121 CRANDON BLVD.
SUITE # F401
KEY BISCAYNE, FL 33149

FEI Number: 26-0787927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, FERNANDO
1111 CRANDON BLVD.
SUITE # A905
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

ECHEVERRI, FERNANDO
1121 CRANDON BLVD.
SUITE # F401
KEY BISCAYNE, FL 33149 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: FERNANDO ECHEVERRI

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ECHEVERRI, FERNANDO
Address: 1121 CRANDON BLVD. #F401
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPTD
Name: URIBE, CLARA P
Address: 1121 CRANDON BLVD. #F401
City-St-Zip: KEY BISCAYNE, FL 33149

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: FERNANDO ECHEVERRI

PSD

01/05/2012

Electronic Signature of Signing Officer or Director

Date