

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022828

Entity Name: BABALOON, CORP

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

1121 CRANDON BLVD
D-802
KEY BISCAYNE, FL 33149

New Principal Place of Business:

1121 CRANDON BLVD
D-802
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

1121 CRANDON BLVD
D-802
KEY BISCAYNE, FL 33149

New Mailing Address:

1121 CRANDON BLVD
D-802
KEY BISCAYNE, FL 33149 US

FEI Number: 26-4443369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARDENHEUER, HERBERT
1121 CRANDON BLVD
D-802
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARDENHEUER, HERBERT
Address: 1121 CRANDON BLVD STE D- 802
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VP
Name: YEPES, MONICA
Address: 1121 CRANDON BLVD STE D- 802
City-St-Zip: KEY BISCAYNE, FL 33149 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: HERBERT BARDENHEUER

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date