

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054407

Entity Name: BABALU MIAMI, INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

1111 LINCOLN ROAD
SUITE 16
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCOLN ROAD
THE MEWS (#1121)
MIAMI BEACH, FL 33139

Current Mailing Address:

739 11TH ST.
SUITE #12
MIAMI BEACH, FL 33139

New Mailing Address:

1121 LINCOLN ROAD
MIAMI BEACH, FL 33139

FEI Number: 80-0437973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELVIN, GREGORY D
739 11TH ST., SUITE 12
MIAMI BEACH, FL 33139 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: PRES
Name: GREGORY, MELVIN D
Address: 739 11TH ST., SUITE 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: PAOLO, AMBU G
Address: 739 11TH ST., SUITE 12
City-St-Zip: MIAMI BEACH, FL 33139

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: GREGORY D MELVIN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date