2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068835

Entity Name: BABY GIRL CAFE, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 W NEW MARKET RD 111 W MAIN STREET UNIT 14 IMMOKALEE, FL 34142

IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

15275 COLLIER BLVD SUITE 201-310 NAPLES, FL 34119

FEI Number: 27-0804825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADERA, ANGEL SR. 15275 COLLIER BLVD SUITE 201-310 NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MADERA, ANGEL JR.

Address: 15275 COLLIER BLVD., STE 201-310

City-St-Zip: NAPLES, FL 34119 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: ANGEL MADERA PVST 02/10/2012