2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079775

Entity Name: MIAMI VIP BABY, INC.

Apr 30, 2012 Secretary of State

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

1025 E. HALLANDALE BEACH BLVD. #15 HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1025 E. HALLANDALE BEACH BLVD. #15 HALLANDALE BEACH, FL 33009

FEI Number: 27-0978100 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:

GRIGOROVICH, MIKHAIL 1025 E. HALLANDALE BEACH BLVD. #15 HALLANDALE BEACH, FL 33009

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:

GRIGOROVICH, MIKHAIL Name: 17555 ATLANTIC BLVD. APT 1107 Address: City-St-Zip: SUNNY ISLES, FL 33160 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.

Ρ SIGNATURE: GRIGOROVICH MIKHAIL 04/30/2012