

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081010

Entity Name: BABYWEIGHT, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

888 S DOUGLAS RD
APT PH14
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5790 SW 54 TERR
MIAMI, FL 33155 US

Current Mailing Address:

888 S DOUGLAS RD
APT PH14
CORAL GABLES, FL 33134 US

New Mailing Address:

5790 SW 54 TERR
MIAMI, FL 33155 US

FEI Number: 27-1033671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ-ARGUELLES, LOURDES M
888 S DOUGLAS RD
APT PH14
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DIEZ-ARGUELLES, LOURDES M
5790 SW 54 TERR
MIAMI, FL 33155 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:

03/31/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: DIEZ-ARGUELLES, LOURDES M
Address: 5790 SW 54 TERR
City-St-Zip: MIAMI, FL 33155 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: LOURDES DIEZ-ARGUELLES

P

03/31/2010

Electronic Signature of Signing Officer or Director

Date