

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021447

Entity Name: BABYFORMULAS.COM INC.

FILED
May 23, 2011
Secretary of State

Current Principal Place of Business:

4135 LAGUNA ST.
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

515 EAST PARK AVENUE
TALLAHASSEE, FL 33149 US

New Mailing Address:

4135 LAGUNA ST.
CORAL GABLES, FL 33146 US

FEI Number: 27-2087364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 33149 US

Name and Address of New Registered Agent:

TESORIERO, STEFAN
4135 LAGUNA ST.
CORAL GABLES, FL 33146 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: STEFAN TESORIERO

05/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEIN, JESSE
Address: 4135 LAGUNA ST.
City-St-Zip: CORAL GABLES, FL 33146 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: STEFAN TESORIERO

EVP

05/23/2011

Electronic Signature of Signing Officer or Director

Date