

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037789

Entity Name: MYBABYC INC

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

1756 N BAYSHORE DRIVE
20E
MIAMI, FL 33132

New Principal Place of Business:

223 E FLAGLER STREET
SUITE 618
MIAMI, FL 33132

Current Mailing Address:

1756 N BAYSHORE DRIVE
20E
MIAMI, FL 33132

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARCOS A
1756 N BAYSHORE DRIVE
#20E
MIAMI, FL 33132 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: P
Name: ANTONOV, ANTON L
Address: 1756 N BAYSHORE DRIVE #20E
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: LOPEZ, MARCOS A
Address: 1756 N BAYSHORE DRIVE #20E
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: DUDINA, IRINA
Address: 1756 N BAYSHORE DRIVE #20E
City-St-Zip: MIAMI, FL 33132

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: MARCOS LOPEZ

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date