

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008091

Entity Name: BAB MANAGEMENT INC

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

665 NE 25TH STREET
1602
MIAMI, FL 33137

New Principal Place of Business:

555 NE 34TH STREET
2509
MIAMI, FL 33137

Current Mailing Address:

665 NE 25TH STREET
1602
MIAMI, FL 33137

New Mailing Address:

555 NE 34TH STREET
2509
MIAMI, FL 33137

FEI Number: 27-4654656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSIERES, BRUNO A
665 NE 25TH STREET
1602
MIAMI, FL 33137 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: BUSSIERES, BRUNO
Address: 555 NE 34TH STREET # 2509
City-St-Zip: MIAMI, FL 33137

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: BRUNO BUSSIERES

P

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date