

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026651

Entity Name: LA CASA DEL BEBE INC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2523 NORTH DIXIE HWY
SUITE 2509
LAKE WORTH, FL 33460 US

New Principal Place of Business:

2523 NORTH DIXIE HWY
LAKE WORTH, FL 33460 US

Current Mailing Address:

2523 NORTH DIXIE HWY
SUITE 2509
LAKE WORTH, FL 33460 US

New Mailing Address:

2523 NORTH DIXIE HWY
LAKE WORTH, FL 33460 US

FEI Number: 35-2409147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTAYA, NIMIA
2523 NORTH DIXIE HWY
SUITE 2509
LAKE WORTH, FL 33460 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: CARTAYA, NIMIA
Address: 2523 NORTH DIXIE HWY SUITE 2509
City-St-Zip: LAKE WORTH, FL 33460 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: NIMIA CARTAYA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date