

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000053437

FILED
Apr 25, 2012
Secretary of State

Entity Name: BUMBLE BABY INCORPORATED

Current Principal Place of Business:

14946 SW 9 LANE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

14946 SW 9 LANE
MIAMI, FL 33194

New Mailing Address:

FEI Number: 45-2482415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHERER BUSTOS, HANNA Y
14946 SW 9 LANE
MIAMI, FL 33194 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: CEO
Name: SCHERER BUSTOS, HANNA Y
Address: 14946 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

Title: COO
Name: BUSTOS, ROGER H JR.
Address: 14946 SW 9 LANE
City-St-Zip: MIAMI, FL 33194

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: HANNA SCHERER BUSTOS

CEO

04/25/2012

Electronic Signature of Signing Officer or Director

Date