

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000071716

Entity Name: BABY BELLAI, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3541 NW 109TH TERRACE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3541 NW 109TH TERRACE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 45-2978264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMLER, JENNIFER
3541 NW 109TH TERRACE
SUNRISE, FL 33351 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: DIMLER, JENNIFER
Address: 3541 NW 109TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: VP
Name: DIMLER, JENNIFER
Address: 3541 NW 109TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: SEC
Name: DIMLER, JENNIFER
Address: 3541 NW 109TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: TR
Name: DIMLER, JENNIFER
Address: 3541 NW 109TH TERRACE
City-St-Zip: SUNRISE, FL 33351 US

Title: DIR
Name: DIMLER, JENNIFER
Address: 3541 NW 109TH TERRACE
City-St-Zip: SUNRISE, FL 33351 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: JENNIFER DIMLER

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date