

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000037160

Entity Name: BABY TURTLE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

5872 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5872 SUNSET DRIVE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0413106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO PA
25 SE 2ND AVE
900 INGRAHAM BLDG
MIAMI, FL 33131 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: VP
Name: PESTANA, TERSITA
Address: 1915 BRICKELL AVE, #C-507
City-St-Zip: MIAMI, FL 33129

Title: P
Name: DE LA CRUZ, MARIA
Address: 210 SEAVIEW DR, #212
City-St-Zip: KEY BISCAYNE, FL 33149

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: TERSITA PESTANA

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date