

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000000134

Entity Name: THE BABY PLANET, INC.

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2406 NORTHWEST 20TH STREET  
MIAMI, FL 33142 US

**New Principal Place of Business:**

**Current Mailing Address:**

2406 NORTHWEST 20TH STREET  
MIAMI, FL 33142 US

**New Mailing Address:**

FEI Number: 65-0545746

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

UGANDO & ASSOCIATES, INC.  
2866 SW 176TH TERRACE  
MIRAMAR, FL 33029 US

**Name and Address of New Registered Agent:**

SHAUNA WORTINGER, CPA  
1408 INDIAN DRIVE  
SEBRING, FL 33875 US

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: SHAUNA WORTINGER

02/09/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SEVILLA, MARIANO J  
Address: 2406 NW 20 ST.  
City-St-Zip: MIAMI, FL 33142

Title: VP  
Name: SEVILLA, NAARA MERCEDES  
Address: 2406 NW 20 ST.  
City-St-Zip: MIAMI, FL 33142

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: MARIANO SEVILLA

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date