

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057832

FILED
Apr 30, 2010
Secretary of State

Entity Name: BAB N.Y. INVESTMENT, CORP.

Current Principal Place of Business:

1835 EAST HALLANDALE BLVD
SUITE #520
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1835 EAST HALLANDALE BLVD
SUITE #520
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 65-0600750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEIT, FRANK
1835 EAST HALLANDALE BLVD
SUITE #520
HALLANDALE BEACH, FL 33009 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SCHICKER, VOLKMAR DR
Address: SPIEGEL GASSE 19
City-St-Zip: VIENNA / AUSTRIA, AT 1010 AT

Title: VP
Name: SCHICKER, HEIDE
Address: SPIEGEL GASSE 19
City-St-Zip: VIENNA / AUSTRIA, AT 1010 AT

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: KAREN GOODMAN

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date