

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000058916

FILED
Mar 26, 2007
Secretary of State

Entity Name: G & E BABY FOOD PLACE, INC.

Current Principal Place of Business:

7424 N.E. 2ND AVE.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7424 N.E. 2ND AVE.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0689343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIDOR, EJITO
20343 SW 3RD STREET
MIAMI, FL 33179 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: VP () Delete
Name: NICOLAS, WILTON
Address: 770 N.E 199 ST F-107
City-St-Zip: MIAMI, FL 33179

Title: P () Delete
Name: ALTIDOR, EJITO
Address: 7424 NE 2ND AVE
City-St-Zip: MIAMI, FL 33138

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: LAMARRE, MAJORY MRS.
Address: 5413 SW 186 WAY
City-St-Zip: MIRAMAR, FL 33029

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILTON NICOLAS

VP

03/26/2007

Electronic Signature of Signing Officer or Director

Date