

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000056879

1. Entity Name

BABY AB, INC.

P

**FILED**  
**Aug 09, 2000 8:00 am**  
**Secretary of State**

08-09-2000 90076 033 \*\*\*150.00

Principal Place of Business

5840 SUNSET DRIVE  
 MIAMI FL 33143

Mailing Address

5840 SUNSET DRIVE  
 MIAMI FL 33143

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0763791

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

ZUMPARO, JOSEPH I ESQ.  
 830 CREMONS AVE.  
 CORAL GABLES FL 33146

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PT  
 NAME REYES, RAFAEL  
 STREET ADDRESS 5840 SUNSET DRIVE  
 CITY-ST-ZIP MIAMI FL 33143 ☐ Delete

TITLE VPS  
 NAME ABRIL, ALEX  
 STREET ADDRESS 5840 SUNSET DRIVE  
 CITY-ST-ZIP MIAMI FL 33143 ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President Director ☒ Change ☐ Addition  
 NAME Ysset Canto  
 STREET ADDRESS 5840 Sunset Dr., Miami, FL 33143

TITLE Director / Treasurer / V-P ☒ Change ☐ Addition  
 NAME Grace Escalona  
 STREET ADDRESS 5840 Sunset Dr.  
 CITY-ST-ZIP S. Miami, FL 33143

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Grace Escalona*  
 Grace Escalona  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director  
 8/9/00 (305) 661-0978  
 Date Daytime Phone #

CR2E034 (5/00)

Attachment  
p# P97000056879  
DW 77541

August 7, 2000

**REGULAR MAIL**

Baby AB, Inc.  
5840 Sunset Dr.  
S. Miami, Florida 33143

Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302

RE: Document Number: P97000056879

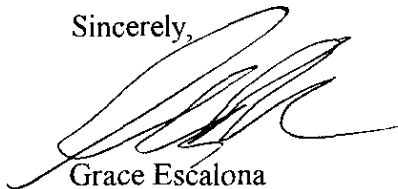
Dear Sir or Madam,

Please be advised that as per your instructions we are enclosing a check in the amount of \$150.00. We initially did not receive the annual business report for the above mentioned corporation. We had to request many many times via the recording with the Division of Corporations.

Please consider this timely as we had to wait a long time for a blank one.

Should you have any questions, you may contact me at (305) 661-0978.

Sincerely,



Grace Escalona