

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000037611

FILED
Sep 03, 2009
Secretary of State**Entity Name:** IGGYBABY, INC.**Current Principal Place of Business:**7795 WEST FLAGLER STREET
19
MIAMI, FL 33144**New Principal Place of Business:****Current Mailing Address:**7795 WEST FLAGLER STREET
57A
MIAMI, FL 33144**New Mailing Address:****FEI Number:** 65-0933705 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LIGUORI, MARIA
7795 WEST FLAGLER STREET
57A
MIAMI, FL 33144 US**Name and Address of New Registered Agent:**LIGUORI, GLENN
7795 WEST FLAGLER STREET
57A
MIAMI, FL 33144 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: GLENN LIGUORI

09/03/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** D () Delete
Name: LIGUORI, MARIA
Address: 8883 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** MR. (X) Change () Addition
Name: LIGUORI, GLENN
Address: 8883 FOUNTAINBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify 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: GLENN LIGUORI

PRES

09/03/2009

Electronic Signature of Signing Officer or Director_____
Date