

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076442

FILED
Jan 13, 2012
Secretary of State

Entity Name: BABY STARS INC.

Current Principal Place of Business:

3565 NE 207 ST.
STE.A-9
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3565 NE 207 ST.
STE.A-9
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 58-2493985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEISACH, EDITH
3565 NE 207 ST.
STE.A-9
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PEISACH, EDITH
Address: 16051 COLLINS AVENUE #2004
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: P
Name: PEREZ, HIRAM
Address: 3565 NE 207 STREET, SUITE A9
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: STELLA, JOSE
Address: 3565 NE 207 STREET, SUITE A9
City-St-Zip: AVENTURA, FL 33180 US

Title: D
Name: BITON, JOSE
Address: 3565 NE 207 STREET, SUITE A9
City-St-Zip: AVENTURA, FL 33180 US

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: EDITH PEISACH

DP

01/13/2012

Electronic Signature of Signing Officer or Director

Date