

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105436

Entity Name: BABY-HEAD, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

4000 ISLAND BLVD
APT 804
AVENTURA, FL 33160

Current Mailing Address:

C/O STUART A. DITSKY CPA PC
9000 SUNSET BLVD. SUITE 1500
W HOLLYWOOD, CA 90069

New Principal Place of Business:

9255 SUNSET BLVD.
STE. 1040
WEST HOLLYWOOD, CA 90069

New Mailing Address:

9255 SUNSET BLVD.
STE. 1040
WEST HOLLYWOOD, CA 90069

FEI Number: 65-0801082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAYNOR, A
4000 ISLAND BLVD
AVENTURA, FL 33160 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: GAYNOR, A
Address: 9255 SUNSET BLVD., STE. 1040
City-St-Zip: W HOLLYWOOD, CA 90069

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: ADAM GAYNOR

PRES

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date