2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105436

Entity Name: BABY-HEAD, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0801082

Name and Address of Current Registered Agent:

GAYNOR, A 4000 ISLAND BLVD AVENTURA, FL 33160 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameGAYNOR, AAddress9255 SUNSET BLVD., STE. 1040City-State-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: A GAYNOR

PRESIDENT

01/18/2013

Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 18, 2013 Secretary of State CC7226876739

Certificate of Status Desired: No

Date