

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019652

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Entity Name:** BARON' S MANAGEMENT HOLDING INC.

**Current Principal Place of Business:**

46 SW 20 ROAD  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

46 SW 20 ROAD  
MIAMI, FL 33129

**New Mailing Address:**

FEI Number: 27-2086991

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BARON, CLAUDIA  
46 SW 20 ROAD  
MIAMI, FL 33129 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: D/P  
Name: BARON, CLAUDIA  
Address: 46 SW 20 ROAD  
City-St-Zip: MIAMI, FL 33129

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: CLAUDIA BARON

PRES

05/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date