

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68597

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** BARON CAPITAL ENTERPRISE, INC.

**Current Principal Place of Business:**

1500 W CYPRESS CREEK RD., STE 414  
FORT LAUDERDALE, FL 33309

**New Principal Place of Business:**

1500 W CYPRESS CREEK RD  
414  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

1500 W CYPRESS CREEK RD., STE 414  
FORT LAUDERDALE, FL 33309

**New Mailing Address:**

1500 W CYPRESS CREEK RD  
414  
FORT LAUDERDALE, FL 33309

FEI Number: 65-0309540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES INC  
515 EAST PARK AVE  
TALLAHASSEE, FL 32301 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: PD  
Name: DWYER, MATTHEW P  
Address: 43 S POMPANO PARKWAY, SUITE 267  
City-St-Zip: POMPANO BEACH, FL 33069

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: MATTHEW P DWYER

PD

01/04/2012

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

\_\_\_\_\_ Date