

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