2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68597

Entity Name: BARON CAPITAL ENTERPRISE, INC.

Current Principal Place of Business:

515 E LAS OLAS BLVD 120 FORT LAUDERDALE, FL 33301

Current Mailing Address:

515 E LAS OLAS BLVD 120 FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0309540

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 :

 Title
 PD

 Name
 DWYER, MATTHEW P

 Address
 515 E LAS OLAS BLVD

 120
 120

 City-State-Zip:
 FORT LAUDERDALE FL 33301

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.

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SIGNATURE: MATTHEW DWYER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 23, 2014 Secretary of State CC7732018426

Certificate of Status Desired: No

Date

04/23/2014 Date