

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V65337

**FILED  
Apr 29, 2015  
Secretary of State  
CC0277613797**

**Entity Name:** BARON & SONS CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

1874 WEST AVE  
2ND FLOOR  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

P.O. BOX 402151  
MIAMI BEACH, FL 33140 US

**FEI Number:** 65-0357435

**Certificate of Status Desired:** No

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

BARON, ISAAC  
1874 WEST AVE  
2ND FLOOR  
MIAMI BEACH, FL 33139 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PSD  
Name BARON, ISAAC  
Address 1874 WEST AVE  
2ND FLOOR  
City-State-Zip: MIAMI BEACH FL 33139

Title VP  
Name WBERMAN, ISAAC  
Address 900 W 43RD ST  
City-State-Zip: MIAMI FL

*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:** ISAAC BARON

**PRESIDENT**

**04/29/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date