

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06205

FILED
Oct 12, 2012
Secretary of State

Entity Name: BARON MESSENGER SERVICE, INC.

Current Principal Place of Business:

386 NE 191 STREET
MIAMI
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

386 NE 191 STREET
MIAMI
MIAMI, FL 33179 US

New Mailing Address:

FEI Number: 59-2160138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, LARRY
386 NE 191 STREET
MIAMI
MIAMI, FL 33179 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: VS
Name: SCHWARTZ, LARRY A.
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179 26

Title: PT
Name: BARON, LORI
Address: 386 NE 191 STREET
City-St-Zip: MIAMI, FL 33179 26

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: LORI BARON

PT

10/12/2012

Electronic Signature of Signing Officer or Director

Date