

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001727

FILED
Feb 17, 2010
Secretary of State

Entity Name: BARON MORTGAGE CORPORATION

Current Principal Place of Business:

4901 SW 80 ST.
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

4901 SW 80 ST.
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 04-3107699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOCE, ALEJANDRO J
4901 SW 80 STREET
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOCE, ALEJANDRO J
Address: 4901 SW 80 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: TREA
Name: DOCE, PATRICIA E
Address: 4901 SW 80 STREET
City-St-Zip: MIAMI, FL 33143 US

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: ALEX DOCE

PRES

02/17/2010

Electronic Signature of Signing Officer or Director

Date