

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001727

FILED
Jan 04, 2011
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:

4901 SW 80 STREET
MIAMI, FL 33143 US

Current Mailing Address:

4901 SW 80 ST.
MIAMI, FL 33143 US

New Mailing Address:

4901 SW 80 STREET
MIAMI, FL 33143 US

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:

DOCE, ALEX
4901 SW 80 STREET
MIAMI, FL 33143 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: ALEX DOCE

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: DOCE, ALEX
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date