

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001727

FILED
Mar 19, 2012
Secretary of State

Entity Name: BARON MORTGAGE CORPORATION

Current Principal Place of Business:

4901 SW 80 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

4901 SW 80 STREET
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, ALEX
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

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

03/19/2012

Electronic Signature of Signing Officer or Director

Date