

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029983

FILED
Apr 07, 2008
Secretary of State

Entity Name: BARON MESSENGER LIMITED, INC.

Current Principal Place of Business:

386 NE 191 STREET
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

386 NE 191 STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-1087169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARRY, SCHWARTZ
386 NE 191 STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARON, LORI
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179

Title: V () Delete
Name: LARRY, SCHWARTZ
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARON, LORI
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179

Title: VS (X) Change () Addition
Name: LARRY, SCHWARTZ
Address: 386 NE 191 ST
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LORI BARON

PT

04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date