

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025977

Entity Name: BARON EXPRESS, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

10 NW 110 AV
PLANTATION, FL 33324

New Principal Place of Business:

530 GREEN RIVER LANE
DAVIE, FL 33325

Current Mailing Address:

10 NW 110 AV
PLANTATION, FL 33324

New Mailing Address:

530 GREEN RIVER LANE
DAVIE, FL 33325

FEI Number: 04-3625417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, LUIS A
10 NW 110 AV
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BARON, LUIS A
530 GREEN RIVER LANE
DAVIE, FL 33325 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: LUIS BARON

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: SR
Name: BARON, LUIS A
Address: 530 GREEN RIVER LANE
City-St-Zip: DAVIE, FL 33325

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: LUIS BARON

Electronic Signature of Signing Officer or Director

SR

04/16/2012

Date