2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087212

Entity Name: BARON, BRINK INTERNATIONAL INCORPORATED

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1908 SE 23RD AVENUE 230 174TH STREET

HOMESTEAD, FL 33035 US APT 2416

SUNNY ISLE BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

1908 SE 23RD AVENUE 230 174TH STREET

HOMESTEAD, FL 33035 US APT 2416

SUNNY ISLE BEACH, FL 33160 US

FEI Number: 20-0174448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JUSTER, ILAN
1908 SE 23RD AVENUE
JUSTER, ILAN
230 174TH STREET

HOMESTEAD, FL 33035 US APT 2416

SUNNY ISLE BEACH, FL 33160 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: ILAN JUSTER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: JUSTER, ILAN

Address: 230 174TH STREET APT 2416 City-St-Zip: SUNNY ISLE BEACH, FL 33160 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: ILAN JUSTER P 04/29/2011