

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015837

FILED  
Feb 01, 2009  
Secretary of State

Entity Name: BARON GLOBLE CORPORATION

## Current Principal Place of Business:

8357 W. FLAGLER STREET  
#134  
MIAMI, FL 33144

## New Principal Place of Business:

7891 W FLAGLER ST  
SUITE 506  
MIAMI, FL 33144

## Current Mailing Address:

8357 W. FLAGLER STREET  
SUITE 134  
MIAMI, FL 33144

## New Mailing Address:

7891 W FLAGLER ST  
SUITE 506  
MIAMI, FL 33144

FEI Number: 20-0682368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, JUAN  
8357 W. FLAGLER STREET  
SUITE 134  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

HERNANDEZ, JUAN  
7891 W FLAGLER ST  
SUITE 506  
MIAMI, FL 33144 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:

02/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HERNANDEZ, JUAN  
Address: 8357 W. FLAGLER STREET, STE 134  
City-St-Zip: MIAMI, FL 33144

Title: SD ( ) Delete  
Name: EXPOSITO, NANCY  
Address: 8357 W. FLAGLER STREET, STE 134  
City-St-Zip: MIAMI, FL 33144

Title: TD ( ) Delete  
Name: ARMANDO, ARTAMENDI  
Address: 8357 W. FLAGLER ST #134  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, JUAN  
Address: 7891 W FLAGLER ST, SUITE 506  
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change ( ) Addition  
Name: EXPOSITO, NANCY  
Address: 7891 W FLAGLER ST, SUITE 506  
City-St-Zip: MIAMI, FL 33144

Title: TD (X) Change ( ) Addition  
Name: ARMANDO, ARTAMENDI  
Address: 7891 W FLAGLER ST, SUITE 506  
City-St-Zip: MIAMI, FL 33144

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: JUAN HERNANDEZ

PD

02/01/2009

Electronic Signature of Signing Officer or Director

Date