

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035858

Entity Name: CHARLES M. BARON, P.A.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

18321 WEST DIXIE HWY.
SUITE 205
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

2645 N.E. 207 STREET
SUITE C
MIAMI, FL 33180 US

Current Mailing Address:

18321 WEST DIXIE HWY.
SUITE 205
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

2645 N.E. 207 STREET
SUITE C
MIAMI, FL 33180 US

FEI Number: 11-3772680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, CHARLES M
18321 WEST DIXIE HWY.
SUITE 205
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

BARON, CHARLES M
2645 N.E. 207 STREET
SUITE C
MIAMI, FL 33180 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: CHARLES M. BARON

03/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARON, CHARLES M
Address: 2645 N.E. 207 STREET., SUITE C
City-St-Zip: MIAMI, FL 33180

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: CHARLES M. BARON

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date