

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000091592

**Entity Name:** BARON DESIGN STUDIO, INC.

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

4040 N.E 2ND AVENUE  
405  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4040 N.E 2ND AVENUE  
405  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 26-0972177

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARON, RICHARD  
501 NE 1ST AVENUE  
201  
MIAMI, FL 33132 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARON, NATALIE  
Address: 4040 N.E 2ND AVENUE, SUITE 405  
City-St-Zip: MIAMI, FL 33137 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: RICHARD BARON

RA

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date