

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006542

FILED
Mar 18, 2011
Secretary of State

Entity Name: BARATZ INVESTMENTS CORP

Current Principal Place of Business:

5920 SOUTHWEST 33RD AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

5920 SOUTHWEST 33RD AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-4150718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BARATZ, PHILIP
1801 S PERIMETER ROAD
130
FT LAUDERDALE, FL 33309 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: PHILIP BARATZ

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARATZ, PHILIP
Address: 5920 SOUTHWEST 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VPD
Name: BARATZ, LISA
Address: 5920 SOUTHWEST 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

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: PHILIP BARATZ

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date