

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000055638

FILED
Mar 07, 2011
Secretary of State

Entity Name: BAERSON ENTERPRISES INC

Current Principal Place of Business:

1508 BAY RD
SUITE 1023
MIAMI BEACH, FL 33139

New Principal Place of Business:

3827 SW 170 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

1508 BAY RD
SUITE 1023
MIAMI BEACH, FL 33139

New Mailing Address:

3827 SW 170 AVENUE
MIRAMAR, FL 33027

FEI Number: 27-0450206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, CHRISTIAN
1508 BAY RD
SUITE 1023
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOSA, CHRISTIAN
3827 SW 170 AVENUE
MIRAMAR, FL 33027 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: CHRISTIAN SOSA

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, CHRISTIAN
Address: 3827 SW 170 AVENUE
City-St-Zip: MIRAMAR, FL 33027

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: CHRISTIAN SOSA

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date