

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088092

Entity Name: BARAN ENTERPRISES, INC.

FILED
Sep 07, 2010
Secretary of State

Current Principal Place of Business:

3700 S OCEAN BLVD UNIT 802
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3700 S OCEAN BLVD
#802
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3700 S OCEAN BLVD UNIT 802
HIGHLAND BEACH, FL 33487

New Mailing Address:

3700 S OCEAN BLVD
#802
HIGHLAND BEACH, FL 33487

FEI Number: 25-1157889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAN, MAX
3700 S OCEAN BLVD UNIT 802
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

BARAN, MAX
3700 S OCEAN BLVD
#802
HIGHLAND BEACH, FL 33487 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: _____

Electronic Signature of Registered Agent

09/07/2010

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARAN, MAX
Address: 3700 S OCEAN BLVD UNIT 802
City-St-Zip: HIGHLAND BEACH, FL 33487

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: MAX BARAN

PRES

09/07/2010

Electronic Signature of Signing Officer or Director

Date