

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032328

FILED
Apr 17, 2011
Secretary of State

Entity Name: BAEZ-AGRON ENTERPRISE HOLDING CORP.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2549077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ & COMPANY INC
2385 EXECUTIVE CENTER DR
SUITE 100
BOCA RATON, FL 33431 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: PD
Name: BAEZ, JOSE E JR
Address: 17607 73RD CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VPD
Name: AGRON, JOSCELYN
Address: 17607 73RD CT. N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: JOSCELYN AGRON FIGUEROA

VPD

04/17/2011

Electronic Signature of Signing Officer or Director

Date