2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052468

Entity Name: BARON MC INC.

FILED May 02, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

311 N.E. 57TH CT., UNIT A FT. LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

P.O.B OX 8964 P.O. BOX 8964

FT. LAUDERDALE, FL 333108964 FT. LAUDERDALE, FL 333108964

FEI Number: 27-2917362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MORALES, MIRNA 311 NE 57TH COURT UNIT A FORT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: PE

Name: MORALES, MIRNA

Address: 311 NE 57TH COURT UNIT A City-St-Zip: FORT LAUDERDALE, FL 33334

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: MIRNA MORALES P 05/02/2011