

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052468

FILED
Mar 01, 2012
Secretary of State

Entity Name: BARON MC INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 8964
FT. LAUDERDALE, FL 333108964

New Mailing Address:

FEI Number: 27-2917362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PD

03/01/2012

Electronic Signature of Signing Officer or Director

Date