

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000089678

FILED
Apr 15, 2011
Secretary of State

Entity Name: BARUCH TECH, INC.

Current Principal Place of Business:

15315 SW 106TH TERRACE SUITE 427
MIAMI, FL 33196

New Principal Place of Business:

5670 NW 116TH AVENUE SUITE 213
DORAL, FL 33178

Current Mailing Address:

15315 SW 106TH TERRACE SUITE 427
MIAMI, FL 33196

New Mailing Address:

5670 NW 116TH AVENUE SUITE 213
DORAL, FL 33178

FEI Number: 27-3866311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMEO, CAMILA I
15315 SW 106TH TERRACE SUITE 427
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BERMEO, CAMILA I
5670 NW 116TH AVENUE SUITE 213
DORAL, FL 33178 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: CAMILA I BERMEO

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BERMEO, CAMILA I
Address: 5670 NW 116TH AVENUE SUITE 213
City-St-Zip: DORAL, FL 33178

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: CAMILA I BERMEO

PSTD

04/15/2011

Electronic Signature of Signing Officer or Director

Date