

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S71228

Entity Name: MARRESE BARON, INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

3268 PLAZA PLACE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

2298 NW 2ND AVE STE 20
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0288312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRESE, DAVID
3268 PLAZA PLACE
LANTANA, FL 33462 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: PVST
Name: MARRESE, DAVID C.
Address: 3268 PLAZA PLACE
City-St-Zip: LANTANA, FL 33462

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: DAVID MARRESE

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03/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date