## 2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68597

Entity Name: BARON CAPITAL ENTERPRISE, INC.

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**Current Principal Place of Business:** 

382 NE 191ST STREET PMB 434913 MIAMI, FL 33179

**Current Mailing Address:** 

382 NE 191ST STREET PMB 434913 MIAMI, FL 33179 US

FEI Number: 65-0309540 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TRANSNATIONAL MATTERS PLLC 2121 BISCAYNE BLVD #1878 MIAMI, FL 33137 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: M. AMBER BARGER, ATTORNEY IN FACT 08/17/2025

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title COURT-APPOINTED CUSTODIAN. Title CHIEF TECHNOLOGY OFFICER

CEO, AND CHAIRMAN OF THE BOARD
OF DIRECTORS
Name
DI FEDERICO, RODRIGO

OF DIRECTORS Name DI FEDERICO, RODRIGO

Name NOCH, JAKE P. Address 382 NE 191ST STREET PMB 434913

Address 382 NE 191ST STREET City-State-Zip: MIAMI FL 33179

PMB 434913 City-5tate-Zip. MilAlvii FL 3317

City-State-Zip: MIAMI FL 33179

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: JAKE P. NOCH COUIT CUST

08/17/2025

FILED Aug 17, 2025

**Secretary of State** 

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COURT-APPOINTED CUSTODIAN, CEO, AND CHAIRMAN OF THE BOARD OF DIRECTORS