

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125239

Entity Name: HALCON HOLDINGS, INC.

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

1865 BRICKELL AVE  
APT 902  
MIAMI, FL 33129

## New Principal Place of Business:

## Current Mailing Address:

999 PONCE DE LEON BLVD  
SUITE 625  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARAH, CARLOS M CPA  
999 PONCE DE LEON BLVD.  
SUITE 625  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: FALCONI PEET, ROBERTO  
Address: &#65279;1865 BRICKELL AVENUE, APT A 902  
City-St-Zip: MIAMI, FL 33129 US

Title: VP ( ) Delete  
Name: FALCONI PEET, GUSTAVO  
Address: &#65279;1865 BRICKELL AVENUE, APT A 902  
City-St-Zip: MIAMI, FL 33129 US

Title: VP ( ) Delete  
Name: DE ASPIAZU, LETECIA  
Address: &#65279;1865 BRICKELL AVENUE, APT A 902  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FALCONIPEET,ROBERTO

PSD

02/28/2008

Electronic Signature of Signing Officer or Director

Date