2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# P02000125239

Entity Name: HALCON HOLDINGS, INC.

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: 1865 BRICKELL AVENUE, APT A 902
City-St-Zip: MIAMI, FL 33129 US

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

Title: VP ( ) Delete
Name: DE ASPIAZU, LETECIA
Address: 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 03/02/2009

Electronic Signature of Signing Officer or Director — Date