

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125239

Entity Name: HALCON HOLDINGS, INC.

FILED
Feb 20, 2011
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: FALCONI PEET, ROBERTO
Address: 1865 BRICKELL AVENUE, APT A 902
City-St-Zip: MIAMI, FL 33129 US

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

Title: VP
Name: DE ASPIAZU, LETECIA
Address: 1865 BRICKELL AVENUE, APT A 902
City-St-Zip: MIAMI, FL 33129 US

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: ROBERTO FALCONI PEET

PSD

02/20/2011

Electronic Signature of Signing Officer or Director

Date