

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092245

FILED
Apr 07, 2011
Secretary of State

Entity Name: FALKON INVESTMENTS, CORP.

Current Principal Place of Business:

4389 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4389 LAUREL RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number: 68-0564057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MONICA
4389 LAUREL RIDGE CIRCLE
WESTON, FL 33331 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: PSTD
Name: HERRERA, MONICA
Address: 4389 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: HERRERA, MONICA
Address: 4389 LAUREL RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

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: MONICA HERRERA

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04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date