

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031525

FILED
Mar 31, 2011
Secretary of State

Entity Name: FALCON FLOORING INSTALLATION, CORP.

Current Principal Place of Business:

4261 NW 3RD STREET
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

4261 NW 3RD STREET
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-8578339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MLP FINANCIAL GROUP, INC.
4005 NW 114TH AVE.
5
MIAMI, FL 33178 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: PD
Name: SANCHEZ, ALBERTO
Address: 4261 NW 3RD STREET
City-St-Zip: MIAMI, FL 33126

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: ALBERTO SANCHEZ

PD

03/31/2011

Electronic Signature of Signing Officer or Director

Date