

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093541

FILED
Jan 03, 2011
Secretary of State

Entity Name: FALLAS PRODUCTION, INC

Current Principal Place of Business:

780 SE 1 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

3801 S W 67 AVENUE
MIAMI, FL 33155 US

Current Mailing Address:

780 SE 1 STREET
HIALEAH, FL 33010 US

New Mailing Address:

3801 S W 67 AVENUE
MIAMI, FL 33155 US

FEI Number: 26-3548815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLA, JESUS
780 SE 1 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

FALLAS, JESUS
3801 S W 67 AVENUE
MIAMI, FL 33155 US

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: JESUS FALLAS

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALLAS, JESUS
Address: 3801 S W 67 AVENUE
City-St-Zip: MIAMI, FL 33155 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: JESUS FALLAS

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date