

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093541

Entity Name: FALLAS PRODUCTION, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

3801 S W 67 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

878 WEST 34TH STREET
HIALEAH, FL 33012 US

Current Mailing Address:

3801 S W 67 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

878 WEST 34TH STREET
HIALEAH, FL 33012 US

FEI Number: 26-3548815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FALLAS, JESUS
878 WEST 34TH STREET
HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FALLAS, JESUS
Address: 878 WEST 34TH STREET
City-St-Zip: HIALEAH, FL 33012 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

04/17/2012

Electronic Signature of Signing Officer or Director

Date