2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 14, 2012
Secretary of State

DOCUMENT# P11000049083

Entity Name: FALCON WORLD EXPRESS SOLUTION, INC.

Current Principal Place of Business:

1614 SW 1ST ST.
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

1614 SW 1ST ST.
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 45-2409199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BREMER, JOSEPH R
1614 SW 1ST ST.
MIAMI, FL 33135 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: PVST
Name: BREMER, JOSEPH
Address: 1614 S.W. 1 ST
City-St-Zip: MIAMI, FL 33135 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: JOSEPH R. BREMER PVST 09/14/2012

Electronic Signature of Signing Officer or Director Date