


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 26, 2007 8:00 am**  
**Secretary of State**

02-26-2007 90072 001 \*\*\*150.00

**DOCUMENT # P98000078973**

1. Entity Name  
**FALTO CORPORATION**



Principal Place of Business  
**20875 NE 30TH AVENUE  
 AVENTURA, FL 33180**

Mailing Address  
**C/O RJS - 201 S BISCAYNE BLVD  
 STE 1500  
 MIAMI, FL 33131**

**40024600**



2. Principal Place of Business - No P.O. Box #  
 Suite, Apt. #, etc.

3. Mailing Address  
**20875 NE 30th Avenue**  
 Suite, Apt. #, etc.

01082007 Chg-P CR2E034 (12/06)

City & State  
**Aventura, Fl**

Zip Country  
**33180 USA**

4. FEI Number  
**20-1333312**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**HERNANDEZ, ARMANDO, PA  
 255 ALITAMBRA EINRIL  
 SUITE 720  
 CORAL GABLES, FL 34134**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and one if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST MALO MONSALVE, MANUEL RJS - 201 S BISCAYNE BLVD #1500 MIAMI, FL 33131	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	DPST MALO MONSALVE, MANUEL 20875 NE 30th Avenue Aventura, Fl 33180	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: \_\_\_\_\_ **2/20/07** \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**ATTACHMENT**  
**40024600**  
**Filing Instructions**

**Form 2007-Corporation Annual Report**

**Name:** FALTO CORPORATION INC.

**Remittance:** Payment for \$150.00 Payable to Florida Department of State.  
Write the document number on the check. (P98000078973)

**Mail to:** Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Signature:** The form should be signed and dated as well as telephone number

**Due Date:** Before April 30, 2007

**Other:** Please review if the address & the officers of the corporations are correct if not write the correct ones in the spaces indicated

**Date:** January 8/2007