

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078973

Entity Name: FALTO CORPORATION

FILED  
Mar 02, 2009  
Secretary of State

## Current Principal Place of Business:

20875 NE 30TH AVENUE  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20875 NE 30 TH AVENUE  
AVENTURA, FL 33180

## New Mailing Address:

8232 NW 30 TERR  
MIAMI, FL 33122

FEI Number: 20-1333312

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO, PA  
255 ALITAMBRA EINRIL  
SUITE 720  
CORAL GABLES, FL 34134 US

## Name and Address of New Registered Agent:

HERNANDEZ, ARMANDO, PA  
2320 PONCE DE LEON BLVD  
CORAL GABLES, FL 33134 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: MALO MONSALVE, MANUEL  
Address: 20875 NE 30TH AVE  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: MALO, JUAN J  
Address: 8232 NW 30 TERR  
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MANUEL MALO

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date