

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056199

Entity Name: FALCON ASSETS MANAGEMENT, INC.

FILED  
Mar 03, 2009  
Secretary of State

## Current Principal Place of Business:

48 E FLAGLER ST  
SUITE #379  
MIAMI, FL 33131

## Current Mailing Address:

48 E FLAGLER ST  
SUITE #379  
MIAMI, FL 33131

## New Principal Place of Business:

1177 KANE CONCOURSE  
SUITE 300  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

1177 KANE CONCOURSE  
SUITE 300  
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-0678650

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALVAREZ, JACQUELINE  
48 E FLAGLER ST  
SUITE #379 3RD FLOOR  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ALVAREZ, JACQUELINE  
1177 KANE CONCOURSE  
STE 300  
BAY HARBOR ISLANDS, FL 33154 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: JACQUELINE ALVAREZ

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GOLD, JANINE  
Address: 8877 COLLINS AVE  
City-St-Zip: SURFSIDE, FL

Title: S ( ) Delete  
Name: ALVAREZ, JACQUELINE  
Address: 48 E. FLAGLER ST, SUITE #379  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: GOLD, JANINE  
Address: 8877 COLLINS AVE APT # 701  
City-St-Zip: SURFSIDE, FL

Title: S (X) Change ( ) Addition  
Name: ALVAREZ, JACQUELINE  
Address: 1177 KANE CONCOURSE, SUITE 300  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JANINE GOLD

DP

03/03/2009

Electronic Signature of Signing Officer or Director

Date