

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056199

FILED  
Feb 10, 2012  
Secretary of State

Entity Name: FALCON ASSETS MANAGEMENT, INC.

## Current Principal Place of Business:

1177 KANE CONCOURSE  
SUITE 300  
BAY HARBOR ISLAND, FL 33154

## New Principal Place of Business:

1177 KANE CONCOURSE  
SUITE 218  
BAY HARBOR ISLAND, FL 33154

## Current Mailing Address:

1177 KANE CONCOURSE  
SUITE 300  
BAY HARBOR ISLAND, FL 33154

## New Mailing Address:

1177 KANE CONCOURSE  
SUITE 218  
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  
1177 KANE CONCOURSE  
STE 300  
BAY HARBOR ISLANDS, FL 33154 US

## Name and Address of New Registered Agent:

ALVAREZ, JACQUELINE  
1177 KANE CONCOURSE  
STE 218  
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

02/10/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: S  
Name: GOLD, SALOMON  
Address: 1177 KANE CONCOURSE, SUITE 218  
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: JANINE GOLD

DP

02/10/2012

Electronic Signature of Signing Officer or Director

Date