2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41388

Entity Name: FALCON AIR EXPRESS, INC.

Current Principal Place of Business:

2601 NW 105 AVENUE DORAL, FL 33172

Current Mailing Address:

2601 NW 105 AVENUE DORAL, FL 33172 US

FEI Number: 59-2759909 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIEDRA & ASSOCIATES, P.A. 2950 SW 27TH AVENUE SUITE 300 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

FILED Jun 12, 2013

Secretary of State

CC6037520092

Officer/Director Detail:

Title PDS

Name RAMIZ, NELSON JR.
Address 2601 NW 105 AVE.
City-State-Zip: DORAL FL 33172

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.

PDS

Electronic Signature of Signing Officer/Director Detail