2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039373

Entity Name: FALCON TRADING COMPANY, INC.

Current Principal Place of Business:

8232 NW 30 TERR MIAMI, FL 33122

Current Mailing Address:

8232 NW 30 TERR MIAMI. FL 33122

FEI Number: 65-1026867 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS 2330 PONCE DE LEON BLVD SUITE 201 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:

Electronic Signature of Registered Agent

Date

FILED Apr 16, 2013

Secretary of State

CC6115043929

Officer/Director Detail:

 Title
 D
 Title
 D

 Name
 MALO, MANUEL M
 Name
 MALO, JACINTO M

 Address
 8232 NW 30TH TER
 Address
 8232 NW 30TH TERR.

 City-State-Zip:
 MIAMI FL 33122
 City-State-Zip:
 MIAMI FL 33122

Title D Title D

 Name
 MALO, MANUEL A
 Name
 MALO, JUAN J

 Address
 8232 NW 30 TERR
 Address
 8232 NW 30 TERR

 City-State-Zip:
 MIAMI FL 33122
 City-State-Zip:
 MIAMI FL 33122

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: MANUEL M MALO

D

04/16/2013