

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125239

Entity Name: HALCON HOLDINGS, INC.

Current Principal Place of Business:

1865 BRICKELL AVE
APT 902
MIAMI, FL 33129

Current Mailing Address:

999 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPELROUTH CONSULTING CORP.
999 PONCE DE LEON BLVD.
SUITE 625
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: VICKY YANES

03/10/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name FALCONI PEET, ROBERTO
Address ﻿1865 BRICKELL AVENUE,
APT A 902
City-State-Zip: MIAMI FL 33129

Title VP
Name FALCONI PEET, GUSTAVO
Address ﻿1865 BRICKELL AVENUE,
APT A 902
City-State-Zip: MIAMI FL 33129

Title VP
Name DE ASPIAZU, LETECIA
Address ﻿1865 BRICKELL AVENUE,
APT A 902
City-State-Zip: MIAMI FL 33129

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: ROBERTO FALCONI PEET

PSD

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date