

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010658

Entity Name: FALCON CONSULTING, INC.

Current Principal Place of Business:

15040 EAST FALCON'S LEA DRIVE
DAVIE, FL 33331

Current Mailing Address:

15040 EAST FALCON'S LEA DRIVE
DAVIE, FL 33331 US

FEI Number: 16-1651328

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALCON, ENRIQUE A
1300 ST CHARLES PL
APT 518
PEMBROKE PINES, FL 33026 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

Officer/Director Detail :

Title PR
Name FALCON, ENRIQUE A
Address 15040 E. FALCON'S LEA DR
City-State-Zip: DAVIE FL 33331

Title VP
Name FALCON, NANCY L
Address 15040 E. FALCON'S LEA DR
City-State-Zip: DAVIE FL 33331

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: ENRIQUE A. FALCON

PRESIDENT

01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date