2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092245

Entity Name: FALKON INVESTMENTS, CORP.

Current Principal Place of Business:

780 W TROPICAL WAY PLANTATION. FL 33317

Current Mailing Address:

780 W TROPICAL WAY PLANTATION. FL 33317 US

FEI Number: 68-0564057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E & F LATIN GROUP LLC 1820 N CORPORATE LAKES BLVD STE 109 WESTON, FL 33326 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: DIEGO FIGUEROA 04/17/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameHERRERA, MONICANameDUQUE SAENZ, MAURICIOAddress780 W TROPICAL WAYAddress780 W TROPICAL WAYCity-State-Zip:PLANTATION FL 33317City-State-Zip:PLANTATION FL 33317

Title MGR

Name DUQUE, PABLO

Address 4389 LAUREL RIDGE CIRCLE

City-State-Zip: WESTON 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.

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SIGNATURE: HERRERA , MONICA

Electronic Signature of Signing Officer/Director Detail

04/17/2021

FILED Apr 17, 2021

Secretary of State

4584957007CC

Date