

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056199

Entity Name: FALCON ASSETS MANAGEMENT, INC.

Current Principal Place of Business:

1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1177 KANE CONCOURSE
SUITE 218
BAY HARBOR ISLAND, FL 33154

FEI Number: 65-0678650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD, SALOMON
1177 KANE CONCOURSE
STE 218
BAY HARBOR ISLANDS, FL 33154 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: SALOMON GOLD

03/14/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name GOLD, JANINE
Address 8877 COLLINS AVE APT # 701
City-State-Zip: SURFSIDE FL

Title S
Name GOLD, SALOMON
Address 1177 KANE CONCOURSE, SUITE 218
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: SALOMON GOLD

SECRETARY

03/14/2013

Electronic Signature of Signing Officer/Director Detail

Date