

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056199

Entity Name: FALCON ASSETS MANAGEMENT, INC.

Current Principal Place of Business:

1108 KANE CONCOURSE
SUITE 224
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1108 KANE CONCOURSE
BANK OF AMERICA BLVD SUITE 224
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 65-0678650

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLD, JANINE REBECA
1108 KANE CONCOURSE
STE 224
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: JANINE GOLD

01/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GOLD, JANINE
Address 1108 KANE CONCOURSE
SUITE 224
City-State-Zip: BAY HARBOR ISLAND FL 33154

Title DIRECTOR
Name GOLD, JANINE REBECA
Address 1108 KANE CONCOURSE
SUITE 224
City-State-Zip: BAY HARBOR ISLAND 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: JANINE GOLD

DIRECTOR

01/26/2023

Electronic Signature of Signing Officer/Director Detail

Date