

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 594376

FILED
Apr 06, 2011
Secretary of State

Entity Name: FALCON PRODUCTIONS, INC.

Current Principal Place of Business:

133 ARAGON AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

2140 SOUTH DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33133

Current Mailing Address:

133 ARAGON AVE.
CORAL GABLES, FL 33134

New Mailing Address:

2140 SOUTH DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33133

FEI Number: 59-1888277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, ERROL A PRES.
133 ARAGON AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FALCON, ERROL A PRES.
2140 SOUTH DIXIE HIGHWAY
SUITE 205
MIAMI, FL 33133 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FALCON, ERROL A PRES.
Address: 2140 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133 US

Title: SEC
Name: FALCON, MARTHA P SEC.
Address: 2140 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33133 US

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: ERROL FALCON

PRES

04/06/2011

Electronic Signature of Signing Officer or Director

Date