

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41388

FILED  
Jul 21, 2010  
Secretary of State

Entity Name: FALCON AIR EXPRESS, INC.

**Current Principal Place of Business:**

2601 NW 105 AVE.  
DORAL, FL 33172 US

**New Principal Place of Business:**

2601 NW 105 AVENUE  
DORAL, FL 33172 US

**Current Mailing Address:**

2601 NW 105 AVE.  
DORAL, FL 33172 US

**New Mailing Address:**

2601 NW 105 AVENUE  
DORAL, FL 33172 US

FEI Number: 59-2759909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

GUTIERREZ & ASSOCIATES, PL  
200 S. BISCAYNE BLVD  
WACHOVIA FINANCIAL CENTER, SUITE 3810  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

PIEDRA & ASSOCIATES, P.A.  
2950 SW 27TH AVENUE  
SUITE 300  
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: WILLIAM G. ESSIG, ESQ.

07/21/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PDS  
Name: RAMIZ, NELSON JR.  
Address: 2601 NW 105 AVE.  
City-St-Zip: DORAL, FL 33172

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: NELSON RAMIZ, JR.

PDS

07/21/2010

Electronic Signature of Signing Officer or Director

Date