

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41388

FILED
Jan 11, 2012
Secretary of State

Entity Name: FALCON AIR EXPRESS, INC.

Current Principal Place of Business:

2601 NW 105 AVENUE
DORAL, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2601 NW 105 AVENUE
DORAL, FL 33172 US

New Mailing Address:

FEI Number: 59-2759909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA & ASSOCIATES, P.A.
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

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

01/11/2012

Electronic Signature of Signing Officer or Director

Date