

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50008

Entity Name: FALCON FARMS, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2330 N.W. 82 AV.
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 526545
POST OFFICE BOX 52-6545
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 59-2789459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENGIFO, JAIRO
2330 N.W. 82ND AVENUE
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: RESTREPO, JAIME M,
Address: KRA 68 #48 D-28
City-St-Zip: MEDELLIN, COLOMBIA,

Title: PEDS () Delete
Name: RENGIFO, JAIRO,
Address: 2720 WALKER WAY
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: CHONG, FT
Address: 399 LEXINGTON AVE 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: FOUSHEE, SCOTT
Address: 599 LEXINGTON AVE 24TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STERNS, JONATHAN
Address: 277 PARK AV., 43RD FLOOR
City-St-Zip: NEW YORK, NY 10172

Title: D (X) Change () Addition
Name: FOUSHEE, SCOTT
Address: 277 PARK AV., 43RD FLOOR
City-St-Zip: NEW YORK, NY 10172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAIRO RENGIFO

PEDS

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date