

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50008

Entity Name: FALCON FARMS, INC.

FILED  
Apr 26, 2011  
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

## OFFICERS AND DIRECTORS:

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

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

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

Title: D  
Name: AMUI, SEBASTIAN  
Address: 277 PARK AV., 43RD FLOOR  
City-St-Zip: NEW YORK, NY 10172

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: JAIRO RENGIFO

PEDS

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date