

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50008

Entity Name: FALCON FARMS, INC.

FILED
Jan 27, 2012
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

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: MARK DUREI

CFO

01/27/2012

Electronic Signature of Signing Officer or Director

Date