2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008374

Entity Name: FALCON MUSIC SOCIETY, INC.

FILED May 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11323 SW 153 AVENUE 16201 SW 68 TERRACE MIAMI, FL 33196 16201 SW 68 TERRACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

11323 SW 153 AVENUE 16201 SW 68 TERRACE MIAMI, FL 33196 MIAMI, FL 33193

FEI Number: 26-3326679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHLOTZHAUER, ELIZABETH

11323 SW 153 AVENUE

MIAMI, FL 33196 US

DIAZ, ARIANETTE

16201 SW 68 TERRACE

MIAMI, FL 33193 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: ARIANETTE DIAZ 05/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DIAZ, ARIANETTE
Address: 16201 SW 68 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP

Name: PEREZ, LIBBY Address: 15625 SW 42 TERRACE

City-St-Zip: MIAMI, FL 33185

Title: S

 Name:
 PEREZ, MARITZA E

 Address:
 14301 SW 30 STREET

 City-St-Zip:
 MIAMI, FL 33175

Title: T

 Name:
 CABAN, LILLIAN

 Address:
 6650 SW 158 COURT

 City-St-Zip:
 MIAMI, FL 33193

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARIANETTE DIAZ P 05/23/2011