2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000008374

Feb 21, 2012 Secretary of State

Entity Name: FALCON MUSIC SOCIETY, INC.

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

16201 SW 68 TERRACE MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

16201 SW 68 TERRACE 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:

DIAZ, ARIANETTE 16201 SW 68 TERRACE MIAMI, FL 33193

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:

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

Title:

Name: PEREZ, LIBBY

Address: 15625 SW 42 TERRACE City-St-Zip: MIAMI, FL 33185

Title:

PEREZ, MARITZA E Name: 14301 SW 30 STREET Address: City-St-Zip: MIAMI, FL 33175

Title:

CABAN, LILLIAN Name: 6650 SW 158 COURT Address: 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 **PRES** 02/21/2012