2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TY

Jan 27, 2004 8:00 am **Secretary of State DOCUMENT # P00000039373** 01-27-2004 90008 047 ***150.00 FALCON TRADING COMPANY, INC. Principal Place of Business Mailing Address 8232 NW 30 TERR 8232 NW 30 TERR MIAMI, FL 33122 MIAMI, FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number -65-1026867 Not Applicable والمنطب يبيين والمنتوج Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 🛶 🔲 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 N.W. 16TH STREET FT. LAUDERDALE, FL 33311-4132 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 ! After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Change Addition MONSALVE, MANUEL M NAME NAME 8232 NW 30 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33122 Delete TITLE Change Addition TITLE MONSALVE, JACINTO M NAME STREET ADDRESS 8232 NW 30 TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VIDAL, MANUEL M NAME NAME 8232 NW 30 TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-712 MIAMI, FL 33122 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears in Block 10 or Block 11 if Manuel Malo 1/5/04<u>305 593 2224</u>

FILED