## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 02, 2008 8:00 am Secretary of State **DOCUMENT # P00000039373** 04-02-2008 90024 005 \*\*\*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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State City & State 65-1026867 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, ARMANDO CPA PA Street Address (P.O. Box Number is Not Acceptable) 255 ALHAMBRA CIR STE 720 MIAMI, FL 33134 City Zip Code FI 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ח ☐ Delete TITLE ☐ Change Addition MALO, MANUEL M NAME NAME STREET ADDRESS 8232 NW 30TH TER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33122 Delete TITLE ☐ Change ■ Addition TITLE NAME MALO, JACINTO M 8232 NW 30TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE MALO, MANUEL A NAME STREET ADDRESS STREET ADDRESS 8232 NW 30 TERR MIAMI, FL 33122 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 pocietyer or true exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empoy changed, or on an attact trust with an address, wi other like empowered

LED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date