

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039373

FILED
Mar 02, 2009
Secretary of State

Entity Name: FALCON TRADING COMPANY, INC.

Current Principal Place of Business:

8232 NW 30 TERR
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8232 NW 30 TERR
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-1026867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ARMANDO CPA PA
255 ALHAMBRA CIR STE 720
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

HERNANDEZ, ARMANDO CPA PA
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALO, MANUEL M
Address: 8232 NW 30TH TER
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: MALO, JACINTO M
Address: 8232 NW 30TH TERR.
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: MALO, MANUEL A
Address: 8232 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MALO, JUAN J
Address: 8232 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MANUEL MALO

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date