## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000039373

FILED Apr 02, 2011 Secretary of State

| Entity Nai  | me: FALCON  | TRADING COMPANY, INC.           |                                    |  |
|---|---|---------------------------------|------------------------------------|--|
| Current Principal Place of Business:  |   |                                 | New Principal Place of Business:   |  |
| 8232 NW (<br>MIAMI, FL  |   |                                 |                                    |  |
| Current Mailing Address:  |   |                                 | New Mailing Address:               |  |
| 8232 NW (<br>MIAMI, FL  |   |                                 |                                    |  |
| FEI Number: 65-1026867 FEI Nun  |   | 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: |   |                                 |                                    |  |
| 2320 PON  | DEZ, ARMANDO<br>CE DE LEON E<br>ABLES, FL 33°       | BLVD.                           |                                    |  |
|   | named entity se<br>of Florida.                      | ubmits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, |
| SIGNATU   | RE:   |                                 |                                    |  |
|   | Electron  | ic Signature of Registered Age  | ent                                | Date                                   |
| OFFICER   | S AND DIREC   | TORS:                           |                                    |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D<br>MALO, MANUEL<br>8232 NW 30TH<br>MIAMI, FL 3312 | TER                             |                                    |  |
| T:41  | Б   |                                 |                                    |  |

Title:

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

Title:

Name: MALO, MANUEL A 8232 NW 30 TERR Address: City-St-Zip: MIAMI, FL 33122

Title:

MALO, JUAN J Name: 8232 NW 30 TERR Address: City-St-Zip: MIAMI, FL 33122

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

SIGNATURE: JUAN J MALO 04/02/2011 D