

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039373

FILED
Jan 20, 2012
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
2320 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS
2330 PONCE DE LEON BLVD
SUITE 201
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: JANICE CAYON

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: MALO, JUAN J
Address: 8232 NW 30 TERR
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: MANUEL MALO

D

01/20/2012

Electronic Signature of Signing Officer or Director

Date