2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2007
Secretary of State

DOCUMENT# P01000032466

Entity Name: FALC USA, INC.

Current Principal Place of Business:

15895 NW 15 AVE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15895 NW 15 AVE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1100453 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TUATY, DAVID
Address: 15985 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33169

Title: VP ( ) Delete
Name: TUATY, FEDERICA
Address: 15895 NW 15 AVENUE
City-St-Zip: MIAMI, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: ORFEI, MARCO
Address: CDA SAN DOMENICO 24
City-St-Zip: CIVITANOVA MARCHE, MC 62013 IT

Title: S (X) Change ( ) Addition
Name: RANSON, JOANN
Address: 1457 HWY 304 BOX 6848
City-St-Zip: YARMOUTH, NS B5A 4A7 CA

Title: D ( ) Change (X) Addition
Name: FERRETTI, SALINA
Address: CDA SAN DOMENICO 24
City-St-Zip: CIVITANOVA MARCHE, MC 62013 IT

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO ORFEI P 04/13/2007

Electronic Signature of Signing Officer or Director — Date