

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000002153

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** FALLS MANAGEMENT SERVICES COMPANY

**Current Principal Place of Business:**

13651 N.W. 4TH STREET  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

13651 N.W. 4TH STREET  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

**FEI Number:** 05-0548392

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GIL, LILIAN  
13651 N.W. 4TH STREET  
PEMBROKE PINES, FL 33028 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

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: TAPLIN, JACK  
Address: 501 CASVARINA CONCOURSE  
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP  
Name: TAPLIN, JACK  
Address: 501 CASVARINA CONCOURSE  
City-St-Zip: MIAMI, FL 33143 US

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: JACK TAPLIN

PRES

02/08/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date