

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005769

Entity Name: FALCON WOODS CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1112 WESTON RD.
#194
FORT LAUDERDALE, FL 33326

New Principal Place of Business:

Current Mailing Address:

1112 WESTON RD.
#194
FORT LAUDERDALE, FL 33326

New Mailing Address:

FEI Number: 02-0665124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, SAMUEL R
1112 WESTON RD.
#194
FORT LAUDERDALE, FL 33326 US

Name and Address of New Registered Agent:

MENDOZA, SAMUEL
1112 WESTON RD.
#194
FORT LAUDERDALE, FL 33326 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: SAMUEL MENDOZA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENDOZA, SAMUEL
Address: 1112 WESTON RD., #194
City-St-Zip: FORT LAUDERDALE, FL 33326

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: SAMUEL MENDOZA

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date