

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080123

Entity Name: FALCON HEAD CORP

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

1920 STABLES DR  
ORLANDO, FL 32837

## New Principal Place of Business:

8101 SW 73 AVE. DADELAND  
1-A  
MIAMI, FL 33143 US

## Current Mailing Address:

18119 RAVENSBROOK LN  
CYPRESS, TX 77429

## New Mailing Address:

FEI Number: 20-1171725

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ALAN, LATUFF  
3501 WEST VINE STREET  
SUITE 339  
KISSIMMEE, FL 34741 US

## Name and Address of New Registered Agent:

ALAN, LATUFF  
8101 SW 73 AVE. DADELAND  
1-A  
MIAMI, FL 33143 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:

04/30/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: LATUFF, ALAN  
Address: 18119 RAVENSBROOK LN  
City-St-Zip: CYPRESS, TX 77429 US

Title: VP  
Name: NUNEZ, EDGARDO  
Address: CALLE CURIMAGUA, QTA DORIS  
City-St-Zip: PUNTO FIJO, FL 12002 VZ

Title: S  
Name: GARCIA, MARY E  
Address: 3912 VANCE AVE.  
City-St-Zip: BAKERSFIELD, CA 93313 US

Title: D  
Name: SOTO, RODRIGO  
Address: CALLE 8 # 142 URB. LOS CACIQUES  
City-St-Zip: PUNTO FIJO, FL 12002 VZ

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: ALAN LATUFF

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date