

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080123

Entity Name: FALCON HEAD CORP

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

18119 RAVENSBROOK LN
CYPRESS, TX 77429

New Mailing Address:

18119 RAVENSBROOK LN
CYPRESS, TX 77429 US

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
8101 SW 73 AVE. DADELAND
1-A
MIAMI, FL 33143 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: P
Name: SOTO, RODRIGO
Address: CALLE 8 # 142 URB. LOS CACIQUES
City-St-Zip: PUNTO FIJO, FL 12002 VZ

Title: S
Name: GARCIA, MARIA E
Address: 3912 VANCE AVE.
City-St-Zip: BAKERSFIELD, CA 93313 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: RODRIGO SOTO

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date