2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030869

Entity Name: FALCON TRADE & FINANCE SERVICES INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1170 N. FEDERAL HWY.

1003 706

FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1170 N. FEDERAL HWY.
1003
1170 N. FEDERAL HWY.
706

FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

FEI Number: 20-4433166 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARCHINARES, FERNANDO R
1170 N. FEDERAL HWY.

ADT. 1003

APT. 1003 APT. 706 FT. LAUDERDALE, FL 33304 US FT. LAUDERDALE, FL 33304 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: FERNANDO MARCHINARES 03/12/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: MARCHINARES, FERNANDO R Address: 1770 N FEDERAL HWY 706 City-St-Zip: FT. LAUDERDALE, FL 33304

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: FERNANDO MARCHINARES PS 03/12/2010