

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117074

Entity Name: ANALISA FALCON INC.

FILED
Mar 07, 2009
Secretary of State

Current Principal Place of Business:

3204 WEST BAY TO BAY BLVD.
SUITE B
TAMPA, FL 33629

New Principal Place of Business:

3712 A. HENDERSON BLVD.
MINT HAIR LOUNGE
TAMPA, FL 33629

Current Mailing Address:

1101 WEST CHARTER STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-5520914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JASON ROGOZINSKI, P.A.
1303 NORTH WHEELER STREET
PLANT CITY, FL 33563 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FALCON, ANALISA
Address: 1101 WEST CHARTER STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANALISA FALCON

P

03/07/2009

Electronic Signature of Signing Officer or Director

Date