

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000145247

Entity Name: FALCON COURIERS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

152 E. 5TH STREET
UNIT 4
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

152 E. 5TH STREET
UNIT 4
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-8020320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAREDA, ADELAIDA ESQ.
2455 E. SUNRISE BOULEVARD #813
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ALBAREDA, ADELAIDA ESQ.
330 SW 27TH AVE
SUITE 202
MIAMI, FL 33135 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALLQUI, GEOVANNY
Address: 152 E. 5TH STREET, UNIT 4
City-St-Zip: HIALEAH, FL 33010

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: GEOVANNY MALLQUI

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date