

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055211

FILED
Jan 22, 2008
Secretary of State

Entity Name: FALCON GAS PROFESSIONAL, INC.

Current Principal Place of Business:

10223 SW 227 LN
MIAMI, FL 33190

New Principal Place of Business:

10223 SW 227 LN
CUTLER BAY, FL 33190

Current Mailing Address:

10223 SW 227 LN
MIAMI, FL 33190

New Mailing Address:

10223 SW 227 LN
CUTLER BAY, FL 33190

FEI Number: 26-0158740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, FABIAN
10223 SW 227 LN
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

FALCON, FABIAN
10223 SW 227 LN
CUTLER BAY, FL 33190 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:

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALCON, FABIAN
Address: 10223 SW 227 LN
City-St-Zip: MIAMI, FL 33190

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: FABIAN FALCON

PR

01/22/2008

Electronic Signature of Signing Officer or Director

Date