

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062398

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE FALLS MANAGEMENT GROUP, INC

Current Principal Place of Business:

4090 S.W. 135TH AVE.
MIAMI, FL 33175

New Principal Place of Business:

5757 SW 8 STREET
201
MIAMI, FL 33144

Current Mailing Address:

4090 S.W. 135TH AVE.
MIAMI, FL 33175

New Mailing Address:

5757 SW 8 STREET
201
MIAMI, FL 33144

FEI Number: 42-1731214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YASER
7811 SW 24 STREET
SUITE #132
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

GARCIA, YASER
5757 SW 8 STREET
SUITE # 201
MIAMI, FL 33144 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: YASER GARCIA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARCIA, YASER
Address: 7811 SW 24 STREET, SUITE #132
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA, YASER
Address: 5757 SW 8 STREET, SUITE # 201
City-St-Zip: MIAMI, FL 33144

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: YASER GARCIA

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date