

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062398

FILED
May 02, 2010
Secretary of State

Entity Name: THE FALLS MANAGEMENT GROUP, INC

Current Principal Place of Business:

5757 SW 8 STREET
201
MIAMI, FL 33144

New Principal Place of Business:

5757 SW 8 STREET
107
MIAMI, FL 33144

Current Mailing Address:

5757 SW 8 STREET
201
MIAMI, FL 33144

New Mailing Address:

5757 SW 8 STREET
107
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
5757 SW 8 STREET
SUITE # 201
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GARCIA, YASER
5757 SW 8 STREET
SUITE # 107
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

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, YASER
Address: 5757 SW 8 STREET, SUITE # 107
City-St-Zip: MIAMI, FL 33144

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: YASER GARCIA

PD

05/02/2010

Electronic Signature of Signing Officer or Director

Date