

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062560

FILED
Mar 25, 2011
Secretary of State

Entity Name: FALCONPRO INVESTMENTS INC

Current Principal Place of Business:

14046 NW 82 AVE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14046 NW 82 AVE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 77-0690561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JUAN C
14046 NW 82 AVE
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIVERO, JUAN C
Address: 14046 NW 82 AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: MORALES, MAYRA
Address: 16227 NW 83 PL
City-St-Zip: MIAMI, FL 33016

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: JUAN C. RIVERO

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date