

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108911

Entity Name: FALCON SPECIALTIES INC.

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

2720 SW 37TH AVE.
MIAMI, FL 33133

New Principal Place of Business:

7300 NORTH KENDALL DRIVE
SUITE# 200
MIAMI, FL 33156

Current Mailing Address:

2720 SW 37TH AVE.
MIAMI, FL 33133

New Mailing Address:

7300 NORTH KENDALL DRIVE
SUITE# 200
MIAMI, FL 33156

FEI Number: 26-1381155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRADA, ANNA MARIA S
FALCON SPECIALTIES INC
2720 SW 37 AVE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FERRADA, ANNA MARIA S
7300 NORTH KENDALL DRIVE
SUITE # 200
MIAMI, FL 33156 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: ANA MARIA S. FERRADA

05/04/2010

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: P
Name: AMIEL, PATRICK
Address: 7300 NORTH KENDALL DRIVE
City-St-Zip: MIAMI, FL 33156

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: ANA MARIA S. FERRADA

RA

05/04/2010

Electronic Signature of Signing Officer or Director

Date