

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108911

FILED
Feb 10, 2011
Secretary of State

Entity Name: FALCON SPECIALTIES INC.

Current Principal Place of Business:

7300 NORTH KENDALL DRIVE
SUITE# 200
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7300 NORTH KENDALL DRIVE
SUITE# 200
MIAMI, FL 33156

New Mailing Address:

FEI Number: 26-1381155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMITIER, ANTONIO
7300 NORTH KENDALL DRIVE
SUITE # 200
MIAMI, FL 33156 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: P
Name: NAZARALI, SHABNIZ
Address: 221 NIPISSING RD
City-St-Zip: MILTON, ONTARIO, CAN, L9T 1R3

Title: S
Name: AMIEL, PAT
Address: 221 NIPISSING RD
City-St-Zip: MILTON, ONTARIO, CAN, L9T 1R3

Title: AS
Name: SAMITIER, ANTONIO
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: ANTONIO SAMITIER

AS

02/10/2011

Electronic Signature of Signing Officer or Director

Date