

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018310

Entity Name: FALCON SHIPPING INC.

FILED  
Mar 19, 2009  
Secretary of State

## Current Principal Place of Business:

13254 NW 10TH TERRACE  
MIAMI, FL 33182 US

## New Principal Place of Business:

5545 NW 72 AVE  
MIAMI, FL 33166 US

## Current Mailing Address:

13254 NW 10TH TERRACE  
MIAMI, FL 33182 US

## New Mailing Address:

13254 NW 10TH TERRACE  
MIAMI, FL 33182

FEI Number: 26-2005360

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A & J ADVISORY SERVICE INC  
2620 BUTTONWOOD AVE  
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P-T ( ) Delete  
Name: FALCON, ABDIEL  
Address: 13254 NW 10TH TERRACE  
City-St-Zip: MIAMI, FL 33182 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ABDIEL FALCON

P

03/19/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date