

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022454

FILED
Mar 19, 2011
Secretary of State

Entity Name: FALCON DISTRIBUTION COMPANY

Current Principal Place of Business:

9700 NW 91 COURT
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

9700 NW 91 COURT
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 26-2098704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATTISTINI, PIERO
9060 SW 83 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BATTISTINI, PIERO
8784 SW 76 TERRACE
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

03/19/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BATTISTINI, PIERO
Address: 8784 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33173 US

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: PIERO BATTISTINI

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date