

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083628

FILED
Apr 11, 2012
Secretary of State

Entity Name: FALCON TRADING GROUP, INC.

Current Principal Place of Business:

444 BRICKELL AVE.
710
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE.
SUITE #406
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVE.
710
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE.
SUITE #406
MIAMI, FL 33131

FEI Number: 90-0413089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENUELA, JAVIER
444 BRICKELL AVE.
710
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENUELA, JAVIER
1110 BRICKELL AVE
SUITE #406
MIAMI, FL 33131 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: JAVIER PENUELA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PENUELA, JAVIER
Address: 1110 BRICKELL AVE., STE. 406
City-St-Zip: MIAMI, FL 33131

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: JAVIER PENUELA

PSD

04/11/2012

Electronic Signature of Signing Officer or Director

Date