

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034485

FILED
Feb 02, 2011
Secretary of State

Entity Name: FALCON AVIATION HOLDING, INC.

Current Principal Place of Business:

7600 CORPORATE CENTRE DRIVE
SUITE 400
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7600 CORPORATE CENTRE DRIVE
SUITE 400
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 26-4718652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, ABBEY L
201 S. BISCAYNE BLVD.
17TH FLOOR
MIAMI, FL 33131 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: IACOVELLI, MARC
Address: 7600 CORPORATE CENTRE DRIVE SUITE 400
City-St-Zip: MIAMI, FL 33126 US

Title: VP
Name: IACOVELLI, MARC
Address: 7600 CORPORATE CENTRE DRIVE SUITE 400
City-St-Zip: MIAMI, FL 33126 US

Title: S
Name: IACOVELLI, MARC
Address: 7600 CORPORATE CENTRE DRIVE SUITE 400
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: IACOVELLI, MARC
Address: 7600 CORPORATE CENTRE DRIVE SUITE 400
City-St-Zip: MIAMI, FL 33131 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: MARC IACOVELLI

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date