

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000040878

Entity Name: THE FALCON'S COUSINS, INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

6817 N MANHATTAN AVE
TAMPA, FL 33614 US

New Principal Place of Business:

Current Mailing Address:

6817 N MANHATTAN AVE
TAMPA, FL 33614 US

New Mailing Address:

FEI Number: 27-0153566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEIRO, GERVELIO
6817 N MANHATTAN AVE
TAMPA, FL 33614 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: PINEIRO, GERVELIO
Address: 6817 N MANHATTAN AVE
City-St-Zip: TAMPA, FL 33614 US

Title: VP
Name: GARCIA PADRON, ZUNIA
Address: 1729 NW 17TH ST
City-St-Zip: CAPE CORAL, FL 33993 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: GERVELIO PINEIRO

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date