

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060572

Entity Name: THE FALLS GROUP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3133 FORTUNE WAY STE 02
WELLINGTON, FL 33414

New Principal Place of Business:

3133 FORTUNE WAY
SUITE 02
WELLINGTON, FL 33414

Current Mailing Address:

3133 FORTUNE WAY STE 02
WELLINGTON, FL 33414

New Mailing Address:

6530 EMERALD DUNES DRIVE
APT 308
WEST PALM BEACH, FL 33411

FEI Number: 27-0614768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, FLAVIO
3133 FORTUNE WAY STE 02
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

FERNANDES, FLAVIO S
6530 EMERALD DUNES DRIVE
APT 308
WEST PALM BEACH, FL 33411 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: FLAVIO FERNANDES

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDES, FLAVIO S
Address: 3133 FORTUNE WAY STE 02
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: DE OLIVEIRA PENNA, JOSE E
Address: 3133 FORTUNE WAY STE 02
City-St-Zip: WELLINGTON, FL 33414

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: FLAVIO S FERNANDES

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date