

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060572

Entity Name: THE FALLS GROUP, INC.

FILED  
Apr 23, 2012  
Secretary of State

## Current Principal Place of Business:

3133 FORTUNE WAY  
SUITE 02  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

703 SUNNY PINE WAY  
B 3  
GREENACRES, FL 33415

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

## Name and Address of New Registered Agent:

FERNANDES, FLAVIO S  
703 SUNNY PINE WAY  
B 3  
GREENACRES, FL 33415 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

04/23/2012

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 FERNANDES

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date