

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005533

FILED
Jan 13, 2011
Secretary of State

Entity Name: FALCON CONSULTING SERVICES, INC.

Current Principal Place of Business:

1074 N. E. LITTLE RIVER DR.
MIAMI, FL 33138

New Principal Place of Business:

738 NE 75 STREET
MIAMI, FL 33138

Current Mailing Address:

1074 N. E. LITTLE RIVER DR.
MIAMI, FL 33138

New Mailing Address:

738 NE 75 STREET
MIAMI, FL 33138

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILO, DONNA E
1074 N.E. LITTLE RIVER DR.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MILO, DONNA E
738 NE 75 STREET
MIAMI, FL 33138 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:

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILO, DONNA E
Address: 738 NE 75 STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: MILO, DONNA E
Address: 738 NE 75 STREET
City-St-Zip: MIAMI, FL 33138

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: DONNA E MILO

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date