

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000005533

FILED
Apr 29, 2012
Secretary of State

Entity Name: FALCON CONSULTING SERVICES, INC.

Current Principal Place of Business:

738 NE 75 STREET
MIAMI, FL 33138

New Principal Place of Business:

2151 SW 23 AVENUE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

738 NE 75 STREET
MIAMI, FL 33138

New Mailing Address:

2151 SW 23 AVENUE
FORT LAUDERDALE, FL 33312

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
738 NE 75 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MILO, DONNA E
2151 SW 23 AVENUE
FORT LAUDERDALE, FL 33312 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: _____

Electronic Signature of Registered Agent

04/29/2012

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

04/29/2012

Electronic Signature of Signing Officer or Director

Date