

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 13, 2011
Secretary of State

Entity Name: GYRFALCON MANUFACTURER CORP

Current Principal Place of Business:

2330 NW 9 STREET
APT#13
MIAMI, FL 33125

New Principal Place of Business:

2330 NW 9 STREET
#13
MIAMI, FL 33125

Current Mailing Address:

P.O. BOX 442704
MIAMI, FL 33144

New Mailing Address:

FEI Number: 27-1829374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA
2330 NW 9 STREET
APT#13
MIAMI, FL 33125 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: PEREZ, MARIA
Address: P.O. BOX 442704
City-St-Zip: MIAMI, FL 33144

Title: PRES
Name: PEREZ, MARIA N
Address: P.O. BOX 442704
City-St-Zip: MIAMI, FL 33144

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: MARIA N. PEREZ

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date