2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000010146

Entity Name: GYRFALCON MANUFACTURER CORP

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2330 NW 9 STREET 10270 SW 6 STREET #13 MIAMI, FL 33174 US

MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

P.O. BOX 442704 MIAMI, FL 33144

FEI Number: 27-1829374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 PEREZ, MARIA
 PEREZ, MARIA

 9720 SW 118TH STREET
 10270 SW 6 STREET

 MIAMI, FL 33176 US
 MIAMI, FL 33174 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: MARIA PEREZ 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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 PEREZ PRES 04/25/2012