

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021600

FILED
Feb 10, 2012
Secretary of State

Entity Name: FALCON AUTOMOTIVE AND JANITORIAL SUPPLY CORP

Current Principal Place of Business:

10920 WEST FLAGLER STREET
115
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

10920 WEST FLAGLER STREET
115
MIAMI, FL 33174

New Mailing Address:

10910 WEST FLAGLER STREET
115
MIAMI, FL 33174

FEI Number: 27-5367433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EDUARDO JR
11152 SW 7TH STREET
MIAMI, FL 33174 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: DIAZ, EDUARDO JR
Address: 11152 SW 7TH STREET
City-St-Zip: MIAMI, FL 33174

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: EDUARDO DIAZ JR

P

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date