

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000052184

FILED
Jan 24, 2012
Secretary of State

Entity Name: FALSE BAY CORPORATION

Current Principal Place of Business:

1475 NE 121ST
SUITE C-409
NORTH MIAMI, FL 33161 US

Current Mailing Address:

1475 NE 121ST
SUITE C-409
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

9050 PINES BLVD
SUITE #415
PEMBROKE PINES, FL 33024 US

New Mailing Address:

9050 PINES BLVD
SUITE #415
PEMBROKE PINES, FL 33024 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YOUNG, LUIS E SR.
1475 NE 121ST
SUITE C-409
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

YOUNG, CARLOS E SR.
9050 PINES BLVD
SUITE #415
PEMBROKE PINES, FL 33024 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: CARLOS E YOUNG

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YOUNG, CARLOS E SR
Address: 9050 PINES BLVD SUITE 415
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: YOUNG, DAVID E SR
Address: 9050 PINES BLVD SUITE #415
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: YOUNG, ENRIQUE A
Address: 9050 PINES BLVD SUITE #415
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP
Name: YOUNG, EDUARDO L SR
Address: 9050 PINES BLVD SUITE #415
City-St-Zip: PEMBROKE PINES, FL 33024 US

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: CARLOS E YOUNG

P

01/24/2012

Electronic Signature of Signing Officer or Director

Date