

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087584

FILED  
Sep 26, 2012  
Secretary of State

**Entity Name:** FALLY ENTERPRISE CORP.

**Current Principal Place of Business:**

887 NE 125 ST  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

8801 BISCAYNE BLVD  
105  
MIAMI SHORES, FL 33138 US

**Current Mailing Address:**

887 NE 125 ST  
NORTH MIAMI, FL 33161 US

**New Mailing Address:**

8801 BISCAYNE BLVD  
105  
MIAMI SHORES, FL 33138 US

**FEI Number:** 46-1066005

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ADAM, JEAN FALLY  
3530 MYSTIC POINTE DR. UNIT 408  
AVENTURA, FL 33180 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: ADAM, JEAN FALLY  
Address: 3530 MYSTIC POINTE DR. UNIT 408  
City-St-Zip: AVENTURA, FL 33180 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: JEAN FALLY ADAM

P

09/26/2012

Electronic Signature of Signing Officer or Director

Date