

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105371

Entity Name: FALCON EXPRESS INC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

1401 NE MIAMI GARDENS DR 795
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

1401 NE MIAMI GARDENS DR
APTO 795
NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address:

1401 NE MIAMI GARDENS DR 795
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

1401 NE MIAMI GARDENS DR
APTO 795
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 37-1656507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, WILLIAM
1401 NE MIAMI GARDENS DR 795
NORTH MIAMI BEACH, FL 33179 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: DOMINGUEZ, WILLIAM
Address: 1401 NE MIAMI GARDENS DR 795
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: WILLIAM DOMINGUEZ

P

04/09/2012

Electronic Signature of Signing Officer or Director

Date