

P96000018750

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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09

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: FALCONTRUST GROUP INC.  
Name of Corporation

DOCUMENT NUMBER: P96000018750

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADALBERTO L. SOTERO

Name of Contact Person

FALCONTRUST GROUP INC.

Firm/Company

13350 SW 131 STREET, UNIT 101

Address

MIAMI FL 33186

City/State and Zip Code

asotero@falcontrust.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ADALBERTO L. SOTERO

Name of Contact Person

at ( 305 ) 205 - 3674

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FALCONTRUST GROUP INC.
2. The principal office address: 13350 SW 131 STREET, UNIT 101  
MIAMI FL 33186
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 2/29/1996 Document number: P96000018750
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ADALBERTO L. SOTERO

14150 SW 129 ST

MIAMI FL 33186

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ADALBERTO L. SOTERO

13350 SW 131 STREET, UNIT 101

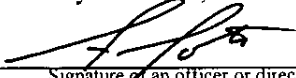
P.O. Box NOT acceptable

MIAMI FL 33186

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TALLAHASSEE FLORIDA

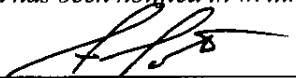
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

ADALBERTO SOTERO, PRESIDENT  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
Signature of Registered Agent

6/1/09  
Date

If signing on behalf of an entity:

Adalberto L. Sotero.  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)