

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079928

Entity Name: FALCON PROPERTIES, INC.

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

848 BRICKELL AVENUE  
SUITE 810  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

848 BRICKELL AVENUE  
SUITE 810  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0805685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVP ( ) Delete  
Name: LAMAR, LUIS  
Address: 848 BRICKELL AVENUE, STE 810  
City-St-Zip: MIAMI, FL 33131

Title: DP ( ) Delete  
Name: D'AGOSTINO, FRANCO  
Address: 848 BRICKELL AVE. STE. 810  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS LAMAR

VP

04/17/2009

Electronic Signature of Signing Officer or Director

Date