

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079928

Entity Name: FALCON PROPERTIES, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

1600 PONCE DE LEON BLVD
PH 1
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1600 PONCE DE LEON BLVD
PH 1
CORAL GABLES, FL 33134

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

OFFICERS AND DIRECTORS:

Title: DVP
Name: LAMAR, LUIS
Address: 1600 PONCE DE LEON BLVD PH 1
City-St-Zip: CORAL GABLES, FL 33134

Title: DP
Name: D'AGOSTINO, FRANCO
Address: 1600 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: LUIS LAMAR

VP

04/08/2011

Electronic Signature of Signing Officer or Director

Date