

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000003545

Entity Name: FALG INC.

**FILED**  
**May 06, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1569 S.W. 107TH AVENUE  
MIAMI, FL 33174

**New Principal Place of Business:**

**Current Mailing Address:**

1569 S.W. 107TH AVENUE  
MIAMI, FL 33174

**New Mailing Address:**

FEI Number: 65-0805602

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VERGANI, GIULIO  
1569 S.W. 107TH AVENUE  
MIAMI, FL 33174 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: PD  
Name: VERGANI, FRANCESCO  
Address: 725 GLENRIDGE RD  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: STD  
Name: VERGANI, GIULIO  
Address: 5656 SW 80 ST.  
City-St-Zip: MIAMI, FL 33143

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: FRANCESCO VERGANI

PRES

05/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date