2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008875

Entity Name: FALCON'S PATENT, INC.

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6522 YOSEMITE DR. 8360 SW65TH AVE TAMPA, FL 33634 APT 10

MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8360 SW65TH AVE 6522 YOSEMITE DR.

TAMPA, FL 33634 APT 10 MIAMI, FL 33143 US

FEI Number: 59-3633161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FALCON, JUAN FALCON, JUAN 4411 LETO LAKES BLVD. APT. 302 8360 SW65TH AVE TAMPA, FL 33614 APT. 10

MIAMI, FL 33143 US

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: 04/23/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete

FALCON, JUAN Name:

4411 LETO LAKES BLVD. APT. 302 Address:

City-St-Zip: TAMPA, FL 33614

Title: VSD () Delete RANERO, MIRTA Name:

4411 LETO LAKES BLVD. APT. 302 Address:

TAMPA, FL 33614 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Name: FALCON, JUAN

8360 SW65TH AVE APT 10 Address: City-St-Zip: MIAMI, FL 33143 US

Title: VSD (X) Change () Addition

Name: RANERO, MIRTA

Address: 8360 SW 65TH AVE APT. 10 MIAMI, FL 33143 US 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: JUAN FALCON PTD 04/23/2009