2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101530

Entity Name: FALVIN CORP.

City-St-Zip:

MIAMI, FL 33165

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8591 CORAL WAY MIAMI, FL 33155 **Current Mailing Address: New Mailing Address:** 8591 CORAL WAY MIAMI, FL 33155 FEI Number: 65-0961251 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: CHAVEZ, JOSE 8591 CORAL WAY MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHAVEZ, JOSE Name: Name: 8591 CORAL WAY Address: Address: City-St-Zip: MIAMI, FL 33155 City-St-Zip: Title: VΡ (X) Delete Title: () Change () Addition Name: CHAVEZ, JOSE SR. Name: 9402 SW 17TH STREET Address: Address: MIAMI, FL 33165 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition CHAVEZ, GLADYS Name: Name: 9402 SW 17TH STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: JOSE CHAVEZ P 04/03/2009