

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44280

FILED
Feb 24, 2011
Secretary of State

Entity Name: LUIS A. FALCON INC.

Current Principal Place of Business:

8028 NW 68 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8028 NW 68 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0256313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALCON, LUIS A
4000 SW 136 AVE
MIRAMAR, FL 33027 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: PST
Name: FALCON, LUIS A.
Address: 4000 SW 136 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: FALCON, LUIS A.
Address: 4000 SW 136 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: VP
Name: FALCON AILEEN
Address: 4000 SW 136 AVE
City-St-Zip: MIRAMAR, FL 33027

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 A FALCON

PST

02/24/2011

Electronic Signature of Signing Officer or Director

Date