

2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000092245

Entity Name: FALKON INVESTMENTS, CORP.

Current Principal Place of Business:

780 W TROPICAL WAY
PLANTATION, FL 33317

Current Mailing Address:

780 W TROPICAL WAY
PLANTATION, FL 33317 US

FEI Number: 68-0564057

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

E & F LATIN GROUP LLC
1820 N CORPORATE LAKES BLVD
STE 109
WESTON, FL 33326 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: DIEGO FIGUEROA

03/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HERRERA, MONICA
Address 780 W TROPICAL WAY
City-State-Zip: PLANTATION FL 33317

Title VP
Name DUQUE SAENZ, MAURICIO
Address 780 W TROPICAL WAY
City-State-Zip: PLANTATION FL 33317

Title MGR
Name DUQUE, PABLO
Address 780 W TROPICAL WAY
City-State-Zip: PLANTATION FL 33317

Title MGR
Name DUQUE, EMILIA
Address 780 W TROPICAL WAY
City-State-Zip: PLANTATION FL 33317

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: HERRERA , MONICA

P

03/16/2023

Electronic Signature of Signing Officer/Director Detail

Date