2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154676

Entity Name: FALCON DEVELOPMENT CANADA, INC.

Current Principal Place of Business:

2045 FISHER ISLAND DRIVE MIAMI, FL 33109

Current Mailing Address:

2045 FISHER ISLAND DRIVE MIAMI, FL 33109 US

FEI Number: 90-0295756 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAPLAN, ABBEY LESQ. 201 S. BISCAYNE BLVD. SUITE 1700 MIAMI, FL 33131 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

FILED Feb 17, 2022

Secretary of State

8708646358CC

Officer/Director Detail:

Title DIR

Name IACOVELLI, MARC

Address 2045 FISHER ISLAND DRIVE

City-State-Zip: MIAMI FL 33109

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: MARC IACOVELLI