

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000013015

Entity Name: FALCON TRUST USA, CORP.

Current Principal Place of Business:

8900 NW 107TH CT.
BUILDING 3 - UNIT 102
DORAL, FL 33178

Current Mailing Address:

8900 NW 107TH CT.
BUILDING 3 - UNIT 102
DORAL, FL 33178 US

FEI Number: 61-1816979

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC.
3350 SW 148TH AVE
SUITE 120
MIRAMAR, FL 33027 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

Officer/Director Detail :

Title P
Name HERRERA BLANCO, JOSE LUIS
Address 8900 NW 107TH CT.
BUILDING 3 - UNIT 102
City-State-Zip: DORAL FL 33178

Title VP
Name HERRERA ORTA, ARIANA
Address 8900 NW 107TH CT.
BUILDING 3 - UNIT 102
City-State-Zip: DORAL FL 33178

Title V
Name DE HERRERA, ADRIANA
Address 8900 NW 107TH CT.
BUILDING 3 - UNIT 102
City-State-Zip: DORAL FL 33178

Title T
Name PARRA, JAVIER
Address 8900 NW 107TH CT.
BUILDING 3 - UNIT 102
City-State-Zip: DORAL FL 33178

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: JOSE LUIS HERRERA BLANCO

P

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date