

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S44280

**FILED  
Feb 15, 2018  
Secretary of State  
CC5977721983**

**Entity Name:** LUIS A. FALCON INC.

**Current Principal Place of Business:**

8028 NW 68 ST  
MIAMI, FL 33166

**Current Mailing Address:**

8028 NW 68 ST  
MIAMI, FL 33166 US

**FEI Number:** 65-0256313

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

Title D  
Name FALCON, LUIS A  
Address 8028 NW 68 ST  
City-State-Zip: MIAMI FL 33166

Title VP  
Name FALCON AILEEN  
Address 4000 SW 136 AVE  
City-State-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:** AILEEN FALCON

VP

02/15/2018

Electronic Signature of Signing Officer/Director Detail

Date