

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S44280

FILED
Feb 16, 2016
Secretary of State
CC3759589411

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

02/16/2016

Electronic Signature of Signing Officer/Director Detail

Date