

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000003717

FILED  
Feb 14, 2012  
Secretary of State

Entity Name: FALCO SALES, INC.

**Current Principal Place of Business:**

4970 S.W. 72 AVENUE, UNIT 104  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

4970 S.W. 72 AVENUE, UNIT 104  
MIAMI, FL 33155

**New Mailing Address:**

FEI Number: 65-0822317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

WEINTRAUB, ROSEN & KING, P.A.  
800 BRICKELL AVENUE  
SUITE 1270  
MIAMI, FL 33131 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ANCONA, ELIZABETH  
Address: 4970 S.W. 72 AVENUE, UNIT 104  
City-St-Zip: MIAMI, FL 33155

Title: S  
Name: FEETHAM, DONALD  
Address: 4970 S.W. 72 AVENUE, UNIT 104  
City-St-Zip: MIAMI, FL 33155

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: ELIZABETH ANCONA

P

02/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date