

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049232

FILED
Apr 16, 2009
Secretary of State

Entity Name: FELCONSA MACHINERY CORPORATION

Current Principal Place of Business:

4315 NW 7TH STREET
SUITE 37-B
MIAMI, FL 33126

New Principal Place of Business:

6135 NW 167TH STREET
SUITE E-8
MIAMI, FL 33015

Current Mailing Address:

4315 NW 7TH STREET
SUITE 37-B
MIAMI, FL 33126

New Mailing Address:

6135 NW 167TH STREET
SUITE E-8
MIAMI, FL 33015

FEI Number: 20-8898569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSALVO, FRANCO
4315 NW 7TH STREET
SUITE 37-B
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CONSALVO, FRANCO
6135 NW 167TH STREET
SUITE E-8
MIAMI, FL 33015 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: FRANCO CONSALVO

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CONSALVO, FRANCO
Address: 4315 NW 7TH STREET STE. 37-B
City-St-Zip: MIAMI, FL 33125

Title: VD () Delete
Name: QUEVEDO, ESTHER
Address: 4315 NW 7TH STREET, SUITE 37-B
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: CONSALVO, PASQUALE
Address: 4315 NW 7TH STREET, SUITE 37-B
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CONSALVO, FRANCO
Address: 6135 NW 167TH STREET SUITE E-8
City-St-Zip: MIAMI, FL 33015

Title: VD (X) Change () Addition
Name: QUEVEDO, ESTHER
Address: 6135 NW 167TH STREET SUITE E-8
City-St-Zip: MIAMI, FL 33015

Title: D (X) Change () Addition
Name: CONSALVO, PASQUALE
Address: 6135 NW 167TH STREET SUITE E-8
City-St-Zip: MIAMI, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANCO CONSALVO

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date