

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049232

Entity Name: FELCONSA MACHINERY CORPORATION

Current Principal Place of Business:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

Current Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

FEI Number: 20-8898569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSALVO, FRANCO
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PTD
Name CONSALVO, FRANCO
Address 6135 NW 167 STREET, SUITE E-18
City-State-Zip: MIAMI LAKES FL 33015

Title VSD
Name QUEVEDO, ESTHER
Address 6135 NW 167 STREET, SUITE E-18
City-State-Zip: MIAMI LAKES FL 33015

Title D
Name CONSALVO, PASQUALE
Address 6135 NW 167 STREET, SUITE E-18
City-State-Zip: MIAMI LAKES FL 33015

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: FRANCO CONSALVO

PDT

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date