2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049232

Entity Name: FELCONSA MACHINERY CORPORATION

Jan 11, 2021 **Secretary of State** 8189861088CC

FILED

Current Principal Place of Business:

75 VALENCIA AVE SUITE 703

CORAL GABLES, FL 33134

Current Mailing Address:

75 VALENCIA AVE **SUITE 703** CORAL GABLES, FL 33134 US

FEI Number: 20-8898569 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSALVO, FRANCO 75 VALENCÍA AVE SUITE 703 CORAL GABLES, FL 33134 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 Title VSD

CONSALVO, FRANCO QUEVEDO, ESTHER Name Name 75 VALENCIA AVE 75 VALENCIA AVE Address Address

SUITE 703

SUITE 703

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title D

Name CONSALVO, PASQUALE

Address **75 VALENCIA AVE**

SUITE 703

City-State-Zip: CORAL GABLES FL 33134

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.