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

Electronic Signature of Signing Officer/Director Detail

20	019 FLOR	DA PROFIT	CORPOR	ATION AN	NUAL R	<u>EPORT</u>

DOCUMENT# P07000049232

Entity Name: FELCONSA MACHINERY CORPORATION

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

Name and Address of Current Registered Agent:

CONSALVO, FRANCO 75 VALENCIA 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

Officer/Director Detail :						
Title	PTD	Title	VSD			
Name	CONSALVO, FRANCO	Name	QUEVEDO, ESTHER			
Address	75 VALENCIA AVE SUITE 703	Address	75 VALENCIA AVE 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					

Certificate of Status Desired: No

FILED Jan 11, 2019 Secretary of State 9081452039CC

Date

PTD

01/11/2019