2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000033003

Entity Name: FALCO CORPORATION

Current Principal Place of Business:

4970 SW 72ND AVENUE STE 104 MIAMI, FL 33155

Current Mailing Address:

4970 SW 72ND AVENUE STE 104 MIAMI, FL 33155

FEI Number: 83-4664052 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GIBELLINI, ELISA 4970 SW 72ND AVENUE **UNIT 104** MIAMI, FL 33155 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

FILED Feb 12, 2024

Secretary of State

4895845765CC

Officer/Director Detail:

Title Title SEC

GIBELLINI, ELISA Name Name GIBELLINI, CRISTINA 4970 SW 72ND AVENUE Address 4970 SW 72ND AVENUE Address

MIAMI FL 33155 City-State-Zip: MIAMI FL 33155 City-State-Zip:

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: ELISA GIBELLINI **PRESIDENT** 02/12/2024