2022 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

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

Officer/Director Detail :

Ρ	Title	SEC
GIBELLINI, ELISA	Name	GIBELLINI, CRISTINA
4970 SW 72ND AVENUE	Address	4970 SW 72ND AVENUE
MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155
	GIBELLINI, ELISA 4970 SW 72ND AVENUE	GIBELLINI, ELISA Name 4970 SW 72ND AVENUE Address

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.

PRESIDENT

SIGNATURE: ELISA GIBELLINI

Electronic Signature of Signing Officer/Director Detail

FILED Jan 21, 2022 Secretary of State 6477701913CC

Certificate of Status Desired: Yes

01/21/2022 Date

Date