

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000028476

Entity Name: FALCO AUTOPARTS INC

Current Principal Place of Business:

2655 LEJEUNE ROAD SUITE 902
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LEJEUNE ROAD SUITE 902
CORAL GABLES, FL 33134 US

FEI Number: 92-3608209

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORRADA, ALBERT CPA
2655 LEJEUNE ROAD SUITE 902
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 P
Name FERNANDEZ NIETO, LEONARDO
Address 2655 LEJEUNE ROAD SUITE 902
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name VARGAS GUITIERREZ, RITZIO A
Address 2655 LEJEUNE ROAD SUITE 902
City-State-Zip: CORAL GABLES FL 33134

Title T
Name CARDENAS CARILLO, PAOLA V
Address 2655 LEJEUNE ROAD SUITE 902
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.

SIGNATURE: FERNANDEZ NIETO , LEONARDO

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04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date