2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000003717

Entity Name: FALCO SALES, INC.

Current Principal Place of Business:

4970 S.W. 72 AVENUE, UNIT 104

MIAMI. FL 33155

Current Mailing Address:

4970 S.W. 72 AVENUE, UNIT 104 MIAMI. FL 33155

FEI Number: 65-0822317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC. 355 ALHAMBRA CIRCLE SUITE 801

MIAMI, 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: JUAN SERRALLES 03/24/2015

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title S

ANCONA, ELIZABETH Name FEETHAM, DONALD Name

Address 4970 S.W. 72 AVENUE, UNIT 104 Address 4970 S.W. 72 AVENUE, UNIT 104

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

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.

FILED Mar 24, 2015

Secretary of State

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