

2013 FLORIDA PROFIT CORPORATION 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: Yes

Name and Address of Current Registered Agent:

WEINTRAUB, ROSEN & KING, P.A.
800 BRICKELL AVENUE
SUITE 1270
MIAMI, FL 33131 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 ANCONA, ELIZABETH
Address 4970 S.W. 72 AVENUE, UNIT 104
City-State-Zip: MIAMI FL 33155

Title S
Name FEETHAM, DONALD
Address 4970 S.W. 72 AVENUE, UNIT 104
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.

SIGNATURE: ELIZABETH ANCONA

P

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date