

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049232

FILED
Jan 12, 2012
Secretary of State

Entity Name: FELCONSA MACHINERY CORPORATION

Current Principal Place of Business:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

New Principal Place of Business:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

Current Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015

New Mailing Address:

6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

FEI Number: 20-8898569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSALVO, FRANCO
6135 NW 167 STREET
SUITE E-18
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PTD
Name: CONSALVO, FRANCO
Address: 6135 NW 167 STREET, SUITE E-18
City-St-Zip: MIAMI LAKES, FL 33015

Title: VSD
Name: QUEVEDO, ESTHER
Address: 6135 NW 167 STREET, SUITE E-18
City-St-Zip: MIAMI LAKES, FL 33015

Title: D
Name: CONSALVO, PASQUALE
Address: 6135 NW 167 STREET, SUITE E-18
City-St-Zip: MIAMI LAKES, FL 33015

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: FRANCO CONSALVO

PTD

01/12/2012

Electronic Signature of Signing Officer or Director

Date