

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 23, 2012
Secretary of State**

DOCUMENT# P10000093132

Entity Name: FERRACCI MACHINES INC.

Current Principal Place of Business:

2050 NORTH ANDREWS AVE.
107
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

2050 NORTH ANDREWS AVE.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 27-4750810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVITAN, AMIR
5944 CORAL RIDGE DRIVE
128
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

VITALLI, ANDY
2050 NORTH ANDREWS AVE
107
POMANO BEACH, FL 33069 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: ANDY VITALII 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: VITALII, ANDY
Address: 2050 NORTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: CFO
Name: ZUCKER, MARK
Address: 2050 NORTH ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: ANDY VITALII CEO 04/23/2012

Electronic Signature of Signing Officer or Director Date