

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 21, 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:

VITALLI, ANDY
2050 NORTH ANDREWS AVE
107
POMANO BEACH, FL 33069 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: PAR
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

Title: CEO
Name: AVITAN, AMIR
Address: 2050 NORTH ANDREWS AVE.
City-St-Zip: POMPANO BEACH, FL 33076

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 VITALLI

PAR

08/21/2012

Electronic Signature of Signing Officer or Director

Date