

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093132

**FILED
Jan 27, 2013
Secretary of State
CC9596115569**

Entity Name: FERRACCI MACHINES INC.

Current Principal Place of Business:

1301 W. COPANS ROAD
POMPANO BEACH, FL 33064

Current Mailing Address:

1301 W. COPANS ROAD
POMPANO BEACH, FL 33064 US

FEI Number: 27-4750810

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VITALLI, ANDY
1301 W. COPANS ROAD
POMANO BEACH, FL 33064 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 PAR
Name VITALII, ANDY
Address 1301 W. COPANS ROAD
City-State-Zip: POMPANO BEACH FL 33064

Title CFO
Name ZUCKER, MARK
Address 1301 W. COPANS ROAD
City-State-Zip: POMPANO BEACH FL 33064

Title PAR
Name AVITAN, AMIR
Address 1301 W. COPANS ROAD
City-State-Zip: POMPANO BEACH FL 33064

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: AMIR AVITAN

PARTNER

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date