

2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000066364

Entity Name: MC1 TECHNOLOGIES INC.**Current Principal Place of Business:**299 ALHAMBRA CIRCLE
403
CORAL GABLES, FL 33134**Current Mailing Address:**299 ALHAMBRA CIRCLE
403
CORAL GABLES, FL 33134 US**FEI Number:** 46-0688665**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**KARAM, ALVARO
299 ALHAMBRA CIRCLE
403
CORAL GABLES, FL 33134 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:** ALVARO KARAM

02/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	KARAM, ALVARO
Address	299 ALHAMBRA CIRCLE 403
City-State-Zip:	CORAL GABLES FL 33134

Title	DIRECTOR
Name	BERTINI, CESAR R
Address	ALAMEDA SANTOS, 771 10 ANDAR
City-State-Zip:	SAO PAULO SP 01419-001

Title	SECRETARY
Name	PLETSCH, FABIANE L
Address	1720 CORAL GATE DR
City-State-Zip:	MIAMI FL 33145

Title	DIRECTOR
Name	RAIMUNDO, JOÃO MORETTI SR.
Address	AL. SANTOS, 771 10 ANDAR
City-State-Zip:	SÃO PAULO SP 01419-001

Title	DIRECTOR
Name	MONTEIRO, CELIA SOUSA
Address	299 ALHAMBRA CIRCLE. SUITE 403
City-State-Zip:	CORAL GABLES FL 33134

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: FABIANE PLETSCH**SECRETARY**

02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date