2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000066364

Entity Name: MC1 TECHNOLOGIES INC.

FILED
Apr 05, 2017
Secretary of State
CC9739392664

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: Yes

Name and Address of Current Registered Agent:

BIANCHI, THIAGO MEDEIROS 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: THIAGO AUGUSTO DE MEDEIROS BIANCHI

04/05/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO, TREASURER Title SECRETARY

Name BIANCHI, THIAGO MEDEIROS Name PLETSCH, FABIANE L

Address ALAMEDA SANTOS, 771 Address 299 ALHAMBRA CIRCLE

5 ANDAR

City-State-Zip: SAO PAULO 01419-001 City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR Title DIRECTOR

Name RAIMUNDO, JOÃO MORETTI SR. Name MONTEIRO, CELIA SOUSA

Address ALAMEDA SANTOS, 771 Address ALAMEDA SANTOS, 771

5 ANDAR 5 ANDAR

City-State-Zip: SAO PAULO SP 01419-001 City-State-Zip: SAO PAULO SP 01419-001

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.