

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000066364

Entity Name: MC1 TECHNOLOGIES INC.

Current Principal Place of Business:

150 ALHAMBRA CIRCLE
SUITE 1245
CORAL GABLES, FL 33134

Current Mailing Address:

150 ALHAMBRA CIRCLE
SUITE 1245
CORAL GABLES, FL 33134

FEI Number: 46-0688665

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KARAM, ALVARO
3190 MATILDA STREET
COCONUT GROOVE, FL 33133 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 CEO
Name KARAM, ALVARO
Address 150 ALHAMBRA CIRCLE
SUITE 1245
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

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

01/08/2015

Electronic Signature of Signing Officer/Director Detail

Date