2016 FLORIDA PROFIT CORPORATION 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: Yes

Name and Address of Current Registered Agent:

CARIBROS LLC
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:	FERNANDO CARIELLO	01/25/2016
	Electronic Signature of Registered Agent	Date

Officer/Director Detail :

Title	CEO		Title	DIRECTOR
Name	KARAM, ALVARO		Name	BERTINI, CESAR R
Address	299 ALHAMBRA CIRCLE 403		Address	ALAMEDA SANTOS, 771 10 ANDAR
City-State-Zip:	CORAL GABLES FL 33134		City-State-Zip:	SAO PAULO SP 01419-001
Title	SECRETARY		Title	DIRECTOR
Name	PLETSCH, FABIANE L		Name	RAIMUNDO, JOÃO MORETTI SR.
Address	1720 CORAL GATE DR		Address	AL. SANTOS, 771 10 ANDAR
City-State-Zip:	MIAMI FL 33145		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	01/25/2016
Electronic Signature of Signing Officer/Director Detail		Date