2018 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: No

Name and Address of Current Registered Agent:

DRUMMOND CPA LLC 601 BRICKELL KEY DR, SUITE 901 MIAM, FL 33131 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 04/26/2018

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2018

Secretary of State

CC2903533075

Officer/Director Detail:

Title CEO, TREASURER Title SECRETARY

Name BIANCHI, THIAGO MEDEIROS Name PLETSCH, FABIANE L
Address ALAMEDA SANTOS, 771 Address 299 ALHAMBRA CIRCLE

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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

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

Title MGR

Name DRUMMOND, BRUNO

Address 601 BRICKELL KEY DR SUITE 901

City-State-Zip: MIAMI FL 33131

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: BRUNO DRUMMOND

Electronic Signature of Signing Officer/Director Detail

MANAGER

403

04/26/2018