

2013 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	MUSOI, ANTONIO LUIZ G
Address	AL.SANTOS, 771 10 ANDAR
City-State-Zip:	SÃO PAULO SP 01419-001

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

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****01/31/2013**

Electronic Signature of Signing Officer/Director Detail

Date