2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025838

Entity Name: RC-01, INC.

Current Principal Place of Business:

31 SE 5TH STREET SUITE 312 MIAMI, FL 33131 FILED
Mar 31, 2017
Secretary of State
CC3600563017

Current Mailing Address:

31 SE 5TH STREET SUITE 312 MIAMI, FL 33131 US

FEI Number: 42-1774542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONSUEGRA ALVAREZ, RODOLFO 31 SE 5TH STREET SUITE 312 MIAMI, 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: RODOLFO CONSUEGRA ALVAREZ 03/31/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR

Name CARUSO, RICARDO Address 31 SE 5TH STREET

SUITE 312

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: RICARDO CARUSO DIRECTOR

Electronic Signature of Signing Officer/Director Detail

03/31/2017

Date