2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000025838

Entity Name: RC-01, INC.

Current Principal Place of Business:

2602 EAST HALLANDALE BEACH BLVD R2203

HALLANDALE BEACH, FL 33009

Current Mailing Address:

601 BRICKELL KEY DRIVE, STE 901 MIAMI, FL 33131 US

FEI Number: 42-1774542

Name and Address of Current Registered Agent:

DRUMMOND CPA 601 BRICKELL KEY DRIVE, STE 901 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: MICHEL AMORIM

Electronic Signature of Registered Agent

Officer/Director Detail :

TitleDIRECTORNameCARUSO, RICARDOAddress31 SE 5TH STREET
SUITE 312City-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.

DIRECTOR

SIGNATURE: RICARDO CARUSO

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2019 Secretary of State 5920429188CC

Certificate of Status Desired: No

04/29/2019

Date

04/29/2019 Date