2023 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:

800 SE 4TH AVENUE SUITE 704 HALLANDALE BEACH, FL 33009 US

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

Name and Address of Current Registered Agent:

GATTEI, JOSEFINA 800 SE 4TH AVENUE SUITE 704 HALLANDALE BEACH, FL 33009 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: JOSEFINA A GATTEI 03/20/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR

Name CARUSO, RICARDO
Address 800 SE 4TH AVENUE

SUITE 704

SIGNATURE: CARUSO, RICARDO

City-State-Zip: HALLANDALE BEACH FL 33009

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.

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

FILED Mar 20, 2023

Secretary of State

3650539643CC

Date

03/20/2023