

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000022309

Entity Name: RAC RETAIL GROUP INC.

Current Principal Place of Business:

7971 RIVIERA BLVD.
SUITE 431
MIRAMAR, FL 33023

Current Mailing Address:

7971 RIVIERA BLVD.
SUITE 431
MIRAMAR, FL 33023 US

FEI Number: 82-4782085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HICHEZ, ANTONIA
7971 RIVIERA BLVD
SUITE 431
MIRAMAR, FL 33023 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 P
Name RAMSAHAI, RYAN
Address 2120 N 65TH WAY
City-State-Zip: HOLLYWOOD FL 33024

Title VP
Name NOVAS, CARLOS M
Address 10727 S PRESERVE WAY APT. 301
City-State-Zip: MIRAMAR FL 33025

Title T
Name DIONICIO, ALDO D
Address 2121 NW 96TH TERR
City-State-Zip: PEMBROKE PINES FL 33024

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: RYAN RAMSAHAI

VP

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date