2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000022309

Entity Name: RAC RETAIL GROUP INC.

Current Principal Place of Business:

12233 SW 55TH STREET SUITE 809

COOPER CITY, FL 33330

Current Mailing Address:

12233 SW 55TH STREET SUITE 809 COOPER CITY, FL 33330 US

FEI Number: 82-4782085 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HICHEZ, ANTONIA **12233 SW 55TH STREET** SUITE 809 COOPER CITY, FL 33330 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

FILED Feb 28, 2024

Secretary of State

8000313173CC

Officer/Director Detail:

Title Title

Name RAMSAHAI, RYAN Name NOVAS, CARLOS M 11790 SW 9TH CT Address 880 SW 179TH AVE. Address

PEMBROKE PINES FL 33029 City-State-Zip: PEMBROKE PINES FL 33025

City-State-Zip:

Title

Name DIONICIO, ALDO D 11685 NW 11 ST Address

City-State-Zip: PEMBROKE PINES FL 33026

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 Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

02/28/2024

Date