2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000022309

Entity Name: RAC RETAIL GROUP INC.

Current Principal Place of Business:

11011 SHERIDAN STREET SUITE 305 COOPER CITY, FL 33026 FILED Feb 21, 2023 Secretary of State 7572482185CC

Current Mailing Address:

11011 SHERIDAN STREET SUITE 305 COOPER CITY, FL 33026 US

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

Name and Address of Current Registered Agent:

HICHEZ, ANTONIA 11011 SHERIDAN STREET SUITE 305 COOPER CITY, FL 33026 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 Title VF

 Name
 RAMSAHAI, RYAN
 Name
 NOVAS, CARLOS M

 Address
 11790 SW 9TH CT
 Address
 35 SW 6TH AVE.

 City-State-Zip:
 MIAMI FL 33130

City-State-Zip: PEMBROKE PINES FL 33025

Title T

Name DIONICIO, ALDO D Address 11685 NW 11 ST

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 PRESIDENT 02/21/2023