2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005320

Entity Name: RDC-S111, INC.

Current Principal Place of Business:

245 E 3RD ST

LONG BEACH, CA 90802

Current Mailing Address:

245 E 3RD ST

LONG BEACH, CA 90802 US

FEI Number: 95-3384842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: BILL HAVRE 02/07/2024

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2024

Secretary of State

7682993110CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name DENNY, IAN Name WILLIAMS, BRADLEY

Address 245 E 3RD ST Address 245 E 3RD ST

City-State-Zip: LONG BEACH CA 90802 City-State-Zip: LONG BEACH CA 90802

 Title
 TREASURER
 Title
 DIRECTOR

 Name
 DENNY, IAN
 Name
 PULLMAN, ALAN

 Address
 245 E 3RD ST
 Address
 245 E 3RD ST

City-State-Zip: LONG BEACH CA 90802 City-State-Zip: LONG BEACH CA 90802

TitleDIRECTORTitleDIRECTORNameSCHAFER, MAURANameBOHN, MICHAELAddress245 E 3RD STAddress245 E 3RD ST

City-State-Zip: LONG BEACH CA 90802 City-State-Zip: LONG BEACH CA 90802

TitleDIRECTORTitleDIRECTORNameESFANDIARI, MITRANameSLATER, SEANAddress245 E 3RD STAddress245 E 3RD ST

City-State-Zip: LONG BEACH CA 90802 City-State-Zip: LONG BEACH CA 90802

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: BRADLEY WILLIAMS PRESIDENT 02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date