2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000657

Entity Name: RP VENTURES AND HOLDINGS, INC.

Current Principal Place of Business:

1700 SHIPLEY ROAD WILMINGTON. DE 19803

Current Mailing Address:

1700 SHIPLEY ROAD WILMINGTON, DE 19803 US

FEI Number: 51-0278261 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FLOOR TALLAHASSEE, FL 32301 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: JODY MOUA, ASSISTANT SECRETARY 05/31/2024

Electronic Signature of Registered Agent

Date

FILED May 31, 2024

Secretary of State

1543470751CC

Officer/Director Detail:

Title

Name PIENDAK, RICHARD Address 1700 SHIPLEY ROAD City-State-Zip: WILMINGTON DE 19803

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

SIGNATURE: RICHARD PIENDAK

PRESIDENT

05/31/2024 Date