2019 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

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

Name and Address of Current Registered Agent:

ARD, SHIRLEY AND RUDOLPH, P.A. 207 WEST PARK AVE. SUITE B 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:

Electronic Signature of Registered Agent

Date

FILED Jun 26, 2019

Secretary of State

9037585195CC

Officer/Director Detail:

Title PD

Name PIENDAK, RICHARD
Address 9 BELLECOR DRIVE

City-State-Zip: NEW CASTLE DE 19720

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: RICHARD PIENDAK

PRESIDENT

06/26/2019