## 2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000066364

Entity Name: MC1 TECHNOLOGIES INC.

**Current Principal Place of Business:** 

299 ALHAMBRA CIRCLE

403

CORAL GABLES, FL 33134

**Current Mailing Address:** 

299 ALHAMBRA CIRCLE

403

CORAL GABLES, FL 33134 US

FEI Number: 46-0688665 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BIANCHI, THIAGO MEDEIROS 299 ALHAMBRA CIRCLE CORAL GABLES, FL 33134 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: THIAGO AUGUSTO DE MEDEIROS BIANCHI 04/18/2017

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title CEO, TREASURER Title SECRETARY

Name BIANCHI, THIAGO MEDEIROS Name PLETSCH, FABIANE L

ALAMEDA SANTOS, 771 299 ALHAMBRA CIRCLE Address Address 5 ANDAR

City-State-Zip: SAO PAULO 01419-001 City-State-Zip: CORAL GABLES FL 33134

Title **DIRECTOR** Title **DIRECTOR** 

Name RAIMUNDO, JOÃO MORETTI SR. Name MONTEIRO, CELIA SOUSA

Address ALAMEDA SANTOS, 771 Address ALAMEDA SANTOS, 771 5 ANDAR 5 ANDAR

City-State-Zip: SAO PAULO SP 01419-001 City-State-Zip: SAO PAULO SP 01419-001

Title MANAGER

KARAM, ALVARO Name

299 ALHAMBRA CIRCLE Address

SUITE 403

City-State-Zip: CORAL GABLES FL 33134

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: THIAGO MEDEIROS BIANCHI

CEO

04/18/2017

**FILED** Apr 18, 2017

**Secretary of State** 

CC3497526057