

2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000066364

Entity Name: MC1 TECHNOLOGIES INC.

Current Principal Place of Business:

12550 BISCAYNE BLVD, STE 902
NORTH MIAMI, FL 33181

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:

DRUMMOND CPA LLC
601 BRICKELL KEY DR, SUITE 901
MIAM, FL 33131 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

05/21/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, TREASURER
Name BIANCHI, THIAGO MEDEIROS
Address ALAMEDA SANTOS, 771
5 ANDAR
City-State-Zip: SAO PAULO 01419-001

Title DIRECTOR
Name MARCOS, PÓVOA
Address 12550 BISCAYNE BLVD, STE 902
City-State-Zip: NORTH MIAMI FL 33181

Title BOARD SECRETARY
Name DRUMMOND, BRUNO
Address 601 BRICKELL KEY DR SUITE 901
City-State-Zip: MIAMI FL 33131

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: BRUNO DRUMMOND

BOARD SECRETARY

05/21/2018

Electronic Signature of Signing Officer/Director Detail

Date