2016 FLORIDA PROFIT CORPORATION 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: Yes

Name and Address of Current Registered Agent:

CARIBROS LLC 299 ALHAMBRA CIRCLE 403

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: FERNANDO CARIELLO 01/25/2016

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title DIRECTOR

Name KARAM, ALVARO Name BERTINI, CESAR R

299 ALHAMBRA CIRCLE ALAMEDA SANTOS, 771 Address Address

10 ANDAR

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

Title **SECRETARY** Title **DIRECTOR**

Name PLETSCH, FABIANE L Name RAIMUNDO, JOÃO MORETTI SR.

AL. SANTOS, 771 Address 1720 CORAL GATE DR Address

10 ANDAR

City-State-Zip: MIAMI FL 33145 City-State-Zip: SÃO PAULO SP 01419-001

Title **DIRECTOR**

299 ALHAMBRA CIRCLE. SUITE 403

MONTEIRO, CELIA SOUSA Name

CORAL GABLES FL 33134 City-State-Zip:

Address

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: FABIANE PLETSCH SECRETARY

01/25/2016

FILED Jan 25, 2016

Secretary of State

CC0177995514

Electronic Signature of Signing Officer/Director Detail

Date