2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000026404

Entity Name: RC FORMULATIONS, INC.

Current Principal Place of Business:

11450 N. W. 67TH TERRACE DORAL, FL 33178

Current Mailing Address:

11450 N. W. 67TH TERRACE DORAL, FL 33178 US

FEI Number: 81-1968528 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BECERRA, MARBI Y MRS 11450 N.W. 67TH TERRACE DORAL, FL 33178 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, 2020

Secretary of State

0494530552CC

Officer/Director Detail:

Title P Title VP

NameROMERO, LUIS R DR.NameCOLMAN, JOHN S CHEMISTAddress11450 N.W. 67TH TERRACEAddress6034 CORAL LAKE DRIVECity-State-Zip:DORAL FL 33178City-State-Zip:MARGATE FL MARGA-TE

Title EXECUTIVE SECRETARY

Name BECERRA, MARBI Y MRS

Address 11450 N. W. 67TH TERRACE

City-State-Zip: DORAL FL 33178

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.

Ρ

SIGNATURE: LUIS R. ROMERO

Electronic Signature of Signing Officer/Director Detail

06/26/2020

Date