2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005254

Entity Name: RCI HOSPITALITY HOLDINGS, INC.

Current Principal Place of Business:

10737 CUTTEN RD HOUSTON, TX 77066

Current Mailing Address:

10737 CUTTEN ROAD HOUSTON, TX 77066 US

FEI Number: 76-0458229 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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 Jan 19, 2018

Secretary of State

CC8310150617

Officer/Director Detail:

Title PRES

Name LANGAN, ERIC S
Address 10737 CUTTEN RD
City-State-Zip: HOUSTON TX 77066

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: ERIC LANGAN PRESIDENT 01/19/2018