

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000184

Entity Name: RIOT BLOCKCHAIN, INC.

Current Principal Place of Business:

1 FINANCIAL PLAZA
SUITE 804
FORT LAUDERDALE, FL 33394

Current Mailing Address:

1 FINANCIAL PLAZE
SUITE 804
FORT LAUDERDALE, FL 33394 US

FEI Number: 84-1553387

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOTO, IVAN
408 NE 6TH STREET
UNIT 716
FORT LAUDERDALE, FL 33304 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: IVAN SOTO

03/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MCGONEGAL, JEFF
Address 1585 S. PERRY STREET
City-State-Zip: CASTLE ROCK CO 80104

Title CCO
Name SOTO, IVAN
Address 408 NE 6TH STREET
UNIT 716
City-State-Zip: FORT LAUDERDALE FL 33304

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: IVAN L. SOTO

CCO

03/01/2019

Electronic Signature of Signing Officer/Director Detail

Date