

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119300

Entity Name: RESOLVE OPA, INC.

Current Principal Place of Business:

1510 SE 17 STREET STE 400
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1510 SE 17 STREET STE 400
FT. LAUDERDALE, FL 33316

FEI Number: 51-0552062

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELL, JOSEPH EJR
1510 SE 17 STREET STE 400
FT. LAUDERDALE, FL 33316 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

Officer/Director Detail :

Title PD
Name FARRELL, JOSEPH EJR
Address 1510 SE 17 STREET STE 400
City-State-Zip: FT. LAUDERDALE FL 33316

Title STD
Name FARRELL, MARY B
Address 1510 SE 17 STREET STE 400
City-State-Zip: FT. LAUDERDALE FL 33316

Title COO
Name IMAM, FARHAT
Address 1510 SE 17 STREET STE 400
City-State-Zip: FT. LAUDERDALE FL 33316

Title CFO
Name CROTHERS, WILLIAM V
Address 1510 SE 17 STREET STE 400
City-State-Zip: FT. LAUDERDALE FL 33316

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: JOSEPH FARRELL, JR

PD

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date