2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000015464

Entity Name: RESOLVI, INC.

Current Principal Place of Business:

1122 S.W. 8TH STREET MIAMI, FL 33130

Current Mailing Address:

1122 S.W. 8TH STREET MIAMI, FL 33130 US

FEI Number: 90-0794277 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRAVIER, ELSSY 2331 S.W. 6TH STREET MIAMI, FL 33135 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: ELSSY GRAVIER 03/11/2021

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2021

Secretary of State

5394660358CC

Officer/Director Detail:

Title Title TS

Name GRAVIER, ELSSY Name GRAVIER, JOSE J. Address 2331 SW 6TH ST. Address 1122 S.W. 8TH ST City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33135

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.