

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000040565

**Entity Name:** FISCAL SOLUTIONS USA, INC.

**Current Principal Place of Business:**

200 S. BISCAYNE BLVD., 6TH FLOOR  
MIAMI, FL 33131

**Current Mailing Address:**

200 S. BISCAYNE BLVD., 6TH FLOOR  
C/O JIM SPENCER  
MIAMI, FL 33131 US

**FEI Number:** 36-4787271

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

SPENCER, JAMES W  
200 S. BISCAYNE BLVD., 6TH FLOOR  
MIAMI, FL 33131 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           DIRECTOR  
Name           FISCAL SOLUTIONS LTD.  
Address        130 WOOD STREET  
City-State-Zip: LONDON EC2V 6DL

Title           P  
Name           ALDRICH, DARREN  
Address        130 WOOD STREET  
City-State-Zip: LONDON EC2V20L

Title           CFO  
Name           HOPKINSON, PAUL  
Address        130 WOOD STREET  
City-State-Zip: LONDON EC2V20L

*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:** PAUL HOPKINSON

CFO

03/06/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date