

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000000134

Entity Name: RESOLVE HOLDINGS CORP

Current Principal Place of Business:

601 N CONGRESS AVE. STE 103A
DELRAY BEACH, FL 33445

Current Mailing Address:

601 N CONGRESS AVE. STE 103A
DELRAY BEACH, FL 33445 US

FEI Number: 81-4905816

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIRREFFS, WAYNE A
601 N CONGRESS AVE. STE 103A
DELRAY BEACH, FL 33445 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 P
Name SHIRREFFS, WAYNE A
Address 601 N CONGRESS AVE. STE 103A
City-State-Zip: DELRAY BEACH FL 33445

Title VP
Name FODERA, JONATHAN
Address 28 CROYDON AVENUE
City-State-Zip: RONKONKOMA NY 11779

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: WAYNE SHIRREFFS

PRESIDENT

02/12/2018

Electronic Signature of Signing Officer/Director Detail

Date