

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000000134

Entity Name: RESOLVE HOLDINGS CORP

Current Principal Place of Business:

7750 OKEECHOBEE BOULEVARD
SUITE #4-935
WEST PALM BEACH, FL 33411

Current Mailing Address:

7750 OKEECHOBEE BOULEVARD
SUITE #4-935
WEST PALM BEACH, FL 33411 US

FEI Number: 81-4905816

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHIRREFFS, WAYNE A
7750 OKEECHOBEE BOULEVARD
SUITE #4-935
WEST PALM BEACH, FL 33411 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 PRESIDENT
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

09/01/2020

Electronic Signature of Signing Officer/Director Detail

Date