2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000074131

Entity Name: FISCAL IOR USA, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD 7TH FLOOR

MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD7TH FLOOR C/O JAMES W SPENCER MIAMI, FL 33131

FEI Number: APPLIED FOR

Certificate of Status Desired: No

FILED Jun 13, 2019

Secretary of State

8880114469CC

Name and Address of Current Registered Agent:

SPENCER, JAMES W 200 S BISCAYNE BLVD 7TH 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 D Title P

NameFISCAL SOLUTIONS LTD.NameALDRICH, DARRENAddress130 WOOD STREETAddress130 WOOD STREETCity-State-Zip:LONDON UK EC2V-6DLCity-State-Zip:LONDON UK EC2V-6DL

Title CFO

Name HOPKINSON, PAUL
Address 130 WOOD STREET
City-State-Zip: LONDON UK EC2V-6DL

SIGNATURE: PAUL HOPKINSON

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.

Electronic Signature of Signing Officer/Director Detail

CFO

06/13/2019