2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000074131

Entity Name: FISCAL IOR USA, INC.

Current Principal Place of Business:

200 S BISCAYNE BLVD 7TH & 8TH FLOORS MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD 7TH & 8TH FLOORS C/O JAMES W SPENCER MIAMI, FL 33131 US

FEI Number: 32-0619927

Name and Address of Current Registered Agent:

SPENCER, JAMES W 200 S BISCAYNE BLVD 7TH & 8TH FLOORS MIAMI, FL 33131 US FILED Feb 09, 2024 Secretary of State 9614157989CC

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	D	Title	Р
Name	FISCAL SOLUTIONS LTD.	Name	ALDRICH, DARREN
Address	130 WOOD STREET	Address	130 WOOD STREET
City-State-Zip:	LONDON UK EC2V-6DL	City-State-Zip:	LONDON UK EC2V-6DL
Title	CFO		
Name	HOPKINSON, PAUL		
Address	130 WOOD STREET		

City-State-Zip: LONDON UK EC2V-6DL

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.

CFO

Date

Electronic Signature of Signing Officer/Director Detail

Date