

2021 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 BLVD 7TH FLOOR
C/O JAMES W SPENCER
MIAMI, FL 33131**FEI Number:** 32-0619927**Certificate of Status Desired:** No**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 |
| Name | FISCAL SOLUTIONS LTD. |
| Address | 130 WOOD STREET |
| City-State-Zip: | LONDON UK EC2V-6DL |

| | |
|-----------------|--------------------|
| Title | P |
| Name | ALDRICH, DARREN |
| Address | 130 WOOD STREET |
| 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.

SIGNATURE: HOPKINSON, PAUL

CFO

01/28/2021

Electronic Signature of Signing Officer/Director Detail_____
Date