

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000082318

Entity Name: REVOLUGROUP USA INC.

Current Principal Place of Business:

78 SW 7TH STREET
5TH FLOOR
MIAMI, FL 33130

Current Mailing Address:

78 SW 7TH STREET
5TH FLOOR
MIAMI, FL 33130 US

FEI Number: 36-4952210

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARSHALL, STEVE
78 SW 7TH STREET
5TH FLOOR
MIAMI, FL 33130 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 MARSHALL, STEVE
Address 78 SW 7TH STREET, 5TH FLOOR
City-State-Zip: MIAMI FL 33130

Title S
Name REVOLUGROUP CANADA INC
Address 777 DUNSMUIR STREET
STE 1610
City-State-Zip: VANCOUVER, BC V7Y 1-K4 CA

Title VP
Name MANRESA RUIZ, ALFREDO
Address 78 SW 7TH STREET
5TH FLOOR
City-State-Zip: MIAMI FL 33130

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: STEVE MARSHALL

PRESIDENT

01/08/2021

Electronic Signature of Signing Officer/Director Detail

Date