

**2020 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:** No

**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

*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

CEO

07/20/2020

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date