

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000082318

Entity Name: REVOLUGROUP USA INC.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

FILED
Apr 20, 2024
Secretary of State
0776542976CC

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, STEPHEN |
| Address | 444 BRICKELL AVENUE OFFICE #416 |
| City-State-Zip: | MIAMI FL 33131 |
| Title | S |
| Name | REVOLUGROUP CANADA INC |
| Address | 997 SEYMOUR STREET, SUITE 230 |
| City-State-Zip: | VANCOUVER V6B-3M1 |

| | |
|-----------------|----------------------------------|
| Title | V |
| Name | ECHEVARRIA, VITO |
| Address | 1200 BRICKELL AVENUE, SUITE 1950 |
| City-State-Zip: | MIAMI FL 33131 |

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: S MARSHALL

PRESIDENT

04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date