

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038996

Entity Name: RESOLVE AMERICAS HOLDINGS, INC.

Current Principal Place of Business:

3301 SE 14TH AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

3301 SE 14TH AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 26-4787954

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JANSZ, ANDREA
3301 SE 14TH AVENUE
FORT LAUDERDALE, FL 33316 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: ANDREA JANSZ

01/18/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name FARRELL, JOSEPH E JR.
Address 3301 SE 14TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title S
Name FARRELL, MARY BETH
Address 3301 SE 14TH AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

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: FARRELL , JOSEPH E , JR.

M

01/18/2023

Electronic Signature of Signing Officer/Director Detail

Date