

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000043217

**Entity Name:** RESOLV AMERICA CORP.

**Current Principal Place of Business:**

13499 BISCAYNE BOULEVARD,  
STE TS-1  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

13499 BISCAYNE BOULEVARD,  
STE TS-1  
NORTH MIAMI, FL 33181 US

**FEI Number:** 81-2683650

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

GERSTEIN & GERSTEIN ATTORNEYS, PA  
800 E CYPRESS CREEK ROAD  
SUITE 301  
FORT LAUDERDALE, FL 33334 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:** WILLIAM GERSTEIN

02/11/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name STRACCIA, MARIO  
Address 110 GUINNESS  
City-State-Zip: IRVINE CA 92620

*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:** MARIO STRACCIA

CEO

02/11/2020

Electronic Signature of Signing Officer/Director Detail

Date