

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000001355

Entity Name: RESOLUTE DISCOVERY CONSULTING INC

Current Principal Place of Business:

398 E DANIA BEACH BLVD
#429
DANIA BEACH, FL 33004

Current Mailing Address:

398 E DANIA BEACH BLVD
#429
DANIA BEACH, FL 33004 US

FEI Number: 83-3064486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KALPEN, CHARMAINE H
398 E DANIA BEACH BLVD
#429
DANIA BEACH, FL 33004 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 KALPEN, CHARMAINE H
Address 398 E DANIA BEACH BLVD, #429
City-State-Zip: DANIA BEACH FL 33004

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: CHARMAINE KALPEN

P

05/19/2020

Electronic Signature of Signing Officer/Director Detail

Date