

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K98146

Entity Name: THE BALLETT VALET CORP.

Current Principal Place of Business:

2214 NW 1ST PLACE
2ND FLOOR
MIAMI, FL 33127

Current Mailing Address:

2214 NW 1ST PLACE
2ND FLOOR
MIAMI, FL 33127 US

FEI Number: 58-1855783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHYTE, DANIEL TODD
2214 NW 1ST PLACE
2ND FLOOR
MIAMI, FL 33127 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: DANIEL TODD WHYTE

05/19/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name GOLDMAN, JANET
Address 2214 NW 1ST PLACE
 2ND FLOOR
City-State-Zip: MIAMI FL 33127

Title VP
Name GOLDMAN SREBNICK, JESSICA
Address 2214 NW 1ST PLACE
 2ND FLOOR
City-State-Zip: MIAMI FL 33127

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: JESSICA GOLDMAN SREBNICK

VP

05/19/2021

Electronic Signature of Signing Officer/Director Detail

Date