

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K98146

**FILED  
Mar 27, 2018  
Secretary of State  
CC7679980879**

**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:**

COURTNEY, MARLO  
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:**

\_\_\_\_\_  
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

Title            DIRECTOR  
Name            COURTNEY, MARLO  
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:** MARLO COURTNEY

**REGISTERED AGENT**

**03/27/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date