

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98146

Entity Name: THE BALLETT VALET CORP.

Current Principal Place of Business:

804 OCEAN DR
2ND FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

804 OCEAN DR
2ND FLOOR
MIAMI BEACH, FL 33139

FEI Number: 58-1855783

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COURTNEY, MARLO
804 OCEAN DR
2ND FLOOR
MIAMI BEACH, FL 33139 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 804 OCEAN DR
 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name GOLDMAN SREBNICK, JESSICA
Address 804 OCEAN DR
 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name COURTNEY, MARLO
Address 804 OCEAN DR
 2ND FLOOR
City-State-Zip: MIAMI BEACH FL 33139

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: JANET GOLDMAN

PRESIDENT

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date