2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000053767

Entity Name: VALERIO RESORT CORP.

Current Principal Place of Business:

12960 SW 21ST STREET MIRAMAR, FL 33027

Current Mailing Address:

12960 SW 21ST STREET MIRAMAR, FL 33027 US

FEI Number: 87-1122776

Name and Address of Current Registered Agent:

VALERIO, MICHAEL 12960 SW 21ST STREET MIRAMAR, FL 33027 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

Officer/Director Detail :

Title	MGR	Title	MGR
Name	VALERIO, MICHAEL	Name	VALERIO, ARIEL
Address	12960 SW 21ST STREET	Address	3481 SW 143RD AVE
City-State-Zip:	MIRAMAR FL 33027	City-State-Zip:	MIRAMAR FL 33027

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: MICHAEL VALERIO

OWNER

04/06/2023 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 06, 2023 Secretary of State 6386333895CC

Certificate of Status Desired: No

Date