2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005078

Entity Name: MILE HI VALET SERVICE, INC.

Current Principal Place of Business:

450 PLYMOUTH ROAD SUITE 300

PLYMOUTH MEETING, PA 19462

Current Mailing Address:

450 PLYMOUTH ROAD SUITE 300

PLYMOUTH MEETING, PA 19462 US

FEI Number: 84-0961184 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE 4 TALLAHASSEE, FL 32301 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

FILED Apr 20, 2023

Secretary of State

1867630094CC

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title CFO AND TREASURER KERIN. ANDREW Name Name MORGIONI, MICHAEL S. 450 PLYMOUTH ROAD Address 450 PLYMOUTH ROAD Address

> SUITE 300 SUITE 300

PLYMOUTH MEETING PA 19462 PLYMOUTH MEETING PA 19462 City-State-Zip: City-State-Zip:

Title **SECRETARY** Name BIZHKO, ANATOLIY Address

555 E. NORTH LANE **SUITE 5020**

CONSHOHOCKEN PA 19428 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MICHAEL MORGIONI

CFO AND TREASURER

04/20/2023