

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005078

Entity Name: MILE HI VALET SERVICE, INC.

Current Principal Place of Business:

555 E. NORTH LANE
SUITE 5020
CONSHOHOCKEN, PA 19428

Current Mailing Address:

555 E. NORTH LANE
SUITE 5020
CONSHOHOCKEN, PA 19428 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name KERIN, ANDREW
Address 555 E. NORTH LANE
SUITE 5020
City-State-Zip: CONSHOHOCKEN PA 19428

Title DIRECTOR
Name CHRIST, WILLIAM
Address 555 E. NORTH LANE
SUITE 5020
City-State-Zip: CONSHOHOCKEN PA 19428

Title CFO AND TREASURER
Name MORGIONI, MICHAEL S.
Address 555 E. NORTH LANE
SUITE 5020
City-State-Zip: CONSHOHOCKEN PA 19428

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 S. MORGIONI

CFO AND TREASURER

04/07/2020

Electronic Signature of Signing Officer/Director Detail

Date