2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005078

Entity Name: MILE HI VALET SERVICE, INC.

Current Principal Place of Business:

ONE PARK PLACE SUITE 200

ANNAPOLIS, MD 21401

Current Mailing Address:

ONE PARK PLACE SUITE 200

ANNAPOLIS, MD 21401 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 24, 2018

Secretary of State

CC9062799136

Officer/Director Detail:

Title DIRECTOR

Name BERK, MICHAEL S.

Address ONE PARK PLACE

SUITE 200

City-State-Zip: ANNAPOLIS MD 21401

Title DIRECTOR

Name CHRIST, WILLIAM

Address ONE PARK PLACE

SUITE 200

City-State-Zip: ANNAPOLIS MD 21401

Title CFO AND TREASURER
Name MORGIONI, MICHAEL S.

Address ONE PARK PLACE

SUITE 200

City-State-Zip: ANNAPOLIS MD 21401

Title DIRECTOR

Name KERIN, ANDREW

Address ONE PARK PLACE

SUITE 200

City-State-Zip: ANNAPOLIS MD 21401

Title PRESIDENT

Name KERIN, ANDREW

Address ONE PARK PLACE

SUITE 200

City-State-Zip: ANNAPOLIS MD 21401

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

04/24/2018