

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004872

Entity Name: VALERA USA CORP.

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131 US

FEI Number: 82-5337002

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FUNARO & CO., P.C.
1221 BRICKELL AVENUE
SUITE 1160
MIAMI, FL 33131 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: FILIPPO OLIVA

04/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name SORESINA, FLAVIO
Address 1221 BRICKELL AVENUE
SUITE 1160
City-State-Zip: MIAMI FL 33131

Title DIRECTOR, TREASURER
Name SORESINA, CLAUDIO
Address 1221 BRICKELL AVENUE
SUITE 1160
City-State-Zip: MIAMI FL 33131

Title SECRETARY
Name OLIVA, FILIPPO
Address 1221 BRICKELL AVENUE
SUITE 1160
City-State-Zip: MIAMI FL 33131

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: FILIPPO OLIVA

SECRETARY

04/01/2023

Electronic Signature of Signing Officer/Director Detail

Date