



P01000082450

08/07/2023

300411738883

To: Division of Corporations
Attn: Directors Office

On behalf of Atlass Hardware Corporation (the "Company"), as the President of the Company, I am writing this Statement of Fact to notify you of fraudulent activity that occurred on our account, Entity #P01000082450.

On July 25, 2023, I received an email from the Division of Corporations advising me that a change had been made to the Company corporate filings. Upon further inspection, we found that someone by the name of Renzo Barbaro Valido filed an Amended Annual Return listing himself as the Registered Agent and an Officer of the Company. This individual does not work for the Company, have any relationship with the Company, and has no authority on behalf of the Company.

We then conducted an Internet search to see if we could locate this individual, but no information was available on any such person.

When the government offices opened this morning, we contacted the Division of Corporations, Department of Agriculture and Consumer Services, and Attorney General. In each case, we were told that there was nothing to do other than file this Statement of Fact with your office.

We believe this is an act of fraud and we believe that the on-line system or process operated by the Division of Corporation should address this issue to prevent this kind of activity and to protect lawful businesses from the havoc created by such fraudulent behavior.

This morning I filed an Amended Annual Return removing this individual from our account to remedy the misinformation. In addition, please post this Statement of Fact to our on-line Company records to put the public on notice of the fraudulent activity that has occurred.

DATED on August 7, 2023.

ATLASS HARDWARE CORPORATION



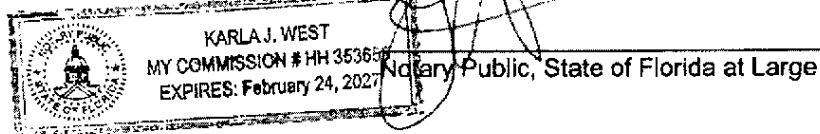
By: 
Name: Jason E. Atlass
Title: President

CORPORATE SEAL

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me this 7 day of August, 2023, Jason Atlass
as President and on behalf of Atlass Hardware Corporation, who is personally known to me and acknowledges the execution of the foregoing instrument.

Notarial Stamp



ATLASS HARDWARE CORPORATION

1919 SW 2nd Street ♦ Pompano Beach, FL 33069 ♦ Phone: 954.316.6160 ♦ Fax: 954.316.1360