P15000026774

STATEMENT OF FACT BY THE OFFICERS

400376371504

The undersigned, Officers of Vital Funding Solutions Inc., a Florida corporation, Document Number P15000026774 (the "Company"), do hereby certify that the following Statement of Fact was adopted unanimously by Officers of and the Company, by written consent as of January 25, 2022:

- 1. An improper and unauthorized change has been made the Florida Division of Corporations website in that **PIOLANA BASS** has been indicated as the President and registered agent of the Company;
- 2. The foregoing improper and unauthorized change is the substance of the annual report of the Company filed on **January 24, 2022** with an identification number of **4273960152CC** and which was not filed by the actual President of the Company who is **IOSIF PAK**;
- 3. The Company has not in any way authorized **PIOLANA BASS** to be added as the President and/or registered agent of the Company.
- 4. The Company has caused the Florida Division of Corporations website to be corrected through an amended annual report to reflect that PIOLANA BASS is not the President and/or registered agent of the Company and that IOSIF PAK is the President of the Company and The Benhayoun Law Firm/Abraham Benhayoun is the registered agent of the Company.
- 5. The Company hereby requests that the Florida Department of Corporations prevents further and/or similar unauthorized changes to the Company.

By: IOSIF PAK individually and as President and on behalf of Vital Funding Solutions Inc.

State of Florida County of Miami-Dade

The foregoing instrument was sworn to and subscribed and acknowledged before me by means of physical presence or online notarization, this day of January 2022 by IOSIF PAK individually and as President of Vital Funding Solutions Inc., who is personally known or has produced a as identification.

JOSE SELANIKIO
MY COMMISSION # HH112858
EXPIRES: April 01, 2025

[Seal]

Notary Public

Print Name: Sose Selevitio My Commission Expires: 04/01/2025