2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012432

Entity Name: VALONA USA INC.

Current Principal Place of Business:

7570 NW 14 ST, STE. 104 MIAMI, FL 33126

Current Mailing Address:

C/O LEHTINEN SCHULTZ PLLC 1200 BRICKELL AVENUE SUITE 507 MIAMI, FL 33131 US

FEI Number: 65-0978216 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EINTRAGSVERWALTUNG, LLC 1200 BRICKELL AVENUE SUITE 507 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: CLAUDIO RIEDI, MANAGER 03/17/2025

Electronic Signature of Registered Agent

Date

FILED Mar 17, 2025

Secretary of State

0019536157CC

Officer/Director Detail:

Title PRESIDENT, SECRETARY Title CEO

Name RIDEG, THOMAS Name HAVU, KIMMO

Address 1200 BRICKELL AVENUE Address 1200 BRICKELL AVENUE

SUITE 507 SUITE 507

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title TREASURER

Name PELLONMAA, HENNA
Address 1200 BRICKELL AVENUE

Address 1200 BRICKELL AVENUE

SUITE 5-7

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: THOMAS RIDEG PRESIDENT 03/17/2025