2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000021448

Entity Name: VALLE & VALLE, INC.

Current Principal Place of Business:

770 PONCE DE LEON BLVD 308

CORAL GABLES, FL 33134

Current Mailing Address:

770 PONCE DE LEON BOULEVARD SUITE 308 CORAL GABLES, FL 33134 US

FEI Number: 65-0647608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLE, ERICK 770 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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 Jun 02, 2023

Secretary of State

4895244870CC

Officer/Director Detail:

Title Title D

VALLE, ERICK VALLE, ESTELA Name Name

3690 SW 109 AVE 3690 SW 109TH AVENUE Address Address

City-State-Zip: MIAMI FL 33165 City-State-Zip: MIAMI FL 33165

Title **DIRECTOR** Title **OFFICER**

Name LAFFERTY, COREY Name LAMAS, EDUARDO

Address 770 PONCE DE LEON BLVD 770 PONCE DE LEON BOULEVARD Address

SUITE 308

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title **OFFICER**

MON, HAROLD Name

770 PONCE DE LEON BLVD Address

308

City-State-Zip: CORAL GABLES FL 33134

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: ERICK VALLE Electronic Signature of Signing Officer/Director Detail **PRESIDENT**

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06/02/2023