2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23425

Entity Name: VALLS GROUP, INC.

Current Principal Place of Business:

3663 SW 8TH ST THIRD FLOOR MIAMI, FL 33135

FILED Apr 21, 2021 **Secretary of State** 7910805798CC

Current Mailing Address:

3663 SW 8TH ST THIRD FLOOR MIAMI, FL 33135

FEI Number: 65-0233280 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLS, FELIPE A 3663 SW 8TH ST THIRD FLOOR MIAMI, FL 33135 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: FELIPE A VALLS 04/21/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title S

VALLS, FELIPE A JR. VALLS, NICOLE Name Name Address

3663 SW 8TH ST 3663 SW 8TH ST Address THIRD FLOOR THIRD FLOOR

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

Title VΡ

Name VALLS EDWARDS, JEANNETTE

Address 3663 SW 8TH ST

THIRD FLOOR

City-State-Zip: MIAMI FL 33135

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.