2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000012561

Entity Name: DATAVALET TECHNOLOGIES CORP.

Current Principal Place of Business:

2701 SUNSET POINT RD CLEARWATER. FL 33759

Current Mailing Address:

5275 QUEEN MARY ROAD MONTREAL, H3W 1Y3 CA

FEI Number: 20-4145045 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TAXPLUS, INC. 2701 SUNSET POINT ROAD CLEARWATER, FL 33759 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 Feb 04, 2021

Secretary of State

8374274335CC

Officer/Director Detail:

 Title
 DIRECTOR
 Title
 DIRECTOR

 Name
 FOREST, DANIEL
 Name
 CHANG, TOBY

Address 5275 QUEEN MARY ROAD Address 5275 QUEEN MARY ROAD

City-State-Zip: MONTREAL H3W 1Y3 City-State-Zip: MONTREAL H3W 1Y3

Title DIRECTOR Title CFO

Name BOISVERT, STEPHANE Name FOREST, DANIEL

Address 5275 QUEEN MARY ROAD Address 5275 QUEEN MARY ROAD

City-State-Zip: MONTREAL H3W 1Y3 City-State-Zip: MONTREAL H3W 1Y3

Title COO

Name CHANG, TOBY

SIGNATURE: TOBY CHANG

Address 5275 QUEEN MARY ROAD
City-State-Zip: MONTREAL H3W 1Y3

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.