

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003472

Entity Name: VALTECH SOLUTIONS, INC.

Current Principal Place of Business:

19111 N DALLAS PKWY, STE 300
DALLAS, TX 75287

Current Mailing Address:

19111 N DALLAS PKWY, STE 300
DALLAS, TX 75287

FEI Number: 27-3548024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title COO
Name NORES, TOMAS
Address 19111 N DALLAS PKWY, STE 300
City-State-Zip: DALLAS TX 75287

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: TOMAS NORES

COO

06/10/2013

Electronic Signature of Signing Officer/Director Detail

Date