2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003472

Entity Name: VALTECH SOLUTIONS, INC.

Current Principal Place of Business:

7200 BISHOP ROAD

280

PLANO, TX 75024

Current Mailing Address:

7200 BISHOP ROAD 280

PLANO, TX 75024 US

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

FILED Feb 09, 2022

Secretary of State

6391669873CC

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name NORES, TOMAS Name PADIOU, OLIVIER

Address 7200 BISHOP ROAD Address 7200 BISHOP ROAD

City-State-Zip: PLANO TX 75024 City-State-Zip: PLANO TX 75024

Title TREASURER

Name PRETET, LAURENT

280

Address 7200 BISHOP ROAD

280

City-State-Zip: PLANO TX 75024

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: LAURENT PRETET

TREASURER

280

02/09/2022