

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003472

Entity Name: VALTECH SOLUTIONS, INC.

Current Principal Place of Business:

7200 BISHOP ROAD
280
PLANO, TX 75024

FILED
Apr 26, 2019
Secretary of State
3202024929CC

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

Officer/Director Detail :

Title SECRETARY
Name NORES, TOMAS
Address 7200 BISHOP ROAD
 280
City-State-Zip: PLANO TX 75024

Title PRESIDENT
Name PADIOU, OLIVIER
Address 7200 BISHOP ROAD
 280
City-State-Zip: PLANO TX 75024

Title TREASURER
Name PRETET, LAURENT
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

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date