

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000003012

**Entity Name:** VALSOFT AMERICA INC.

**Current Principal Place of Business:**

19321 US HWY 19 N  
SUITE 407  
CLEARWATER, FL 33764

**Current Mailing Address:**

7405 TRANS CANADA ROUTE #100  
SAINT-LAURENT, QC H4T 1Z2 CA

**FEI Number:** 61-1989745

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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            PRESIDENT, DIRECTOR  
Name            MANOS, STEPHANE  
Address        7405 ROUTE TRANSCANADIENNE  
                  SUITE 100  
City-State-Zip: MONTREAL QC H4T 1Z2

Title            TREASURER, DIRECTOR  
Name            ASSI, MICHAEL  
Address        7405 ROUTE TRANSCANADIENNE  
                  SUITE 100  
City-State-Zip: MONTREAL QC H4T 1Z2

Title            VP, DIRECTOR  
Name            FELICISSIMO, DAVID  
Address        7405 ROUTE TRANSCANADIENNE  
                  SUITE 100  
City-State-Zip: MONTREAL QC H4T 1Z2

*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:** DAVID FELICISSIMO

VICE PRESIDENT

04/14/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date