

F25000005921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

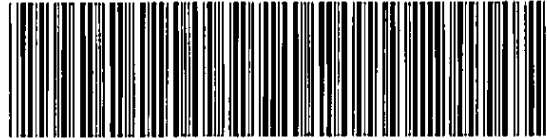
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100459776091

RECEIVED
2025 OCT 20 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2025 OCT 20 PM 5:34

OCT 20 2025

K. Drumbley



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 10/20/25
Order #: 4546415-1
Re: VALSOFT IRELAND LIMITED
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:
I20000000195

Certificate of Good Standing from State of Incorporation

Please take the following action:

File in your office on basis

Issue Proof of Filing

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over a horizontal line.

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing,
please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Valsoft Ireland Limited Corp.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Caitlin Ng
Name of Person
Valsoft Corporation Inc.
Firm/Company
7405 Trans Canada Route, Suite #100
Address
Montreal, Quebec, Canada H4T 1Z2
City/State and Zip code
legal@valsoftcorp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (Area Code) Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. VALSOFT IRELAND LIMITED CORP.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ireland 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/03/2023 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. June 17, 2025
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Earlsfort Terrace, Dublin 2, Dublin, Ireland D02 T380
(Principal office street address)

220 St Vincent Street, Glasgow, Scotland G2 5SG United Kingdom
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

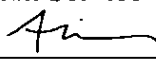
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

2023 OCT 20 PM 5:34

9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: 
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total].

A. DIRECTORS.

☐Chairman Name: Bradwell Limited

☐Vice Chairman Address:

☐Director 10 Earlsfort Terrace, Dublin 2, Dublin

☐President Ireland D02 T380

☐Vice President

☒Secretary ☐Treasurer

☐Other ☐Other

☐Chairman Name: Michel Bourassa

☐Vice Chairman Address: 7405 Trans Canada Route

☒Director Suite #100

☐President Montreal, Quebec, Canada H4T 1Z2

☐Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

☐Chairman Name: Aidin Mohsenin

☐Vice Chairman Address: 43 Merrion Square

☒Director Suite 43.3

☐President Dublin 2, Dublin, Ireland D02 NP96

☐Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

☐Chairman Name: Declan Hayes

☐Vice Chairman Address: 10 Earlsfort Terrace

☒Director Dublin 2, Dublin, Ireland D02 T380

☐President

☐Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

☐Chairman Name:

☐Vice Chairman Address:

☐Director

☐President

☐Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

☐Chairman Name:

☐Vice Chairman Address:

☐Director

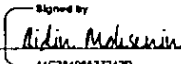
☐President

☐Vice President

☐Secretary ☐Treasurer

☐Other ☐Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.  Signed by
44C38408537747D. Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Aidin Mohsenin, Director
(Typed or printed name and capacity of person signing application)

16-Oct-2025

Letter Of Status

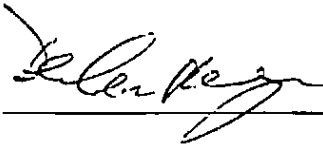
To Whom It May Concern

Re: VALSOFT IRELAND LIMITED

Company Number: 751655

The above named company was incorporated on 03-Nov-2023 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 3rd May 2025 and its current designation is Normal .

Please see the attached Company Printout for further information



For Registrar of Companies

Company Printout

CRO COMPANIES REGISTRATION OFFICE
AN OIFIG IOM CHLÁIRÍ CLÉREACHTÁI

Company Number 751655
Company Name VALSOFT IRELAND LIMITED
Company Type LTD - Private Company Limited by Shares
Date Incorporated 03/11/2023
Registered Office 10 Earlsfort Terrace
Dublin 2
DUBLIN
Ireland
D02 T380
Designation Normal
Date of Designation 03/11/2023

Last Annual Return 03/05/2025 **Next Annual Return** 30/09/2025

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

Number of Registered Charges: 0

Number of Charge Notifications: 0

Charge Details

No Charge Details available

Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

Declan Hayes Director
61 Merrion Road
Ballsbridge
Dublin 4
DUBLIN
D04 T8N1

Michel Bourassa Director
871 Rue Vinet
Salaberry-De-Valleyfield
Quebec
Canada

Aidin Mohsenin
128 Potts St
Georgetown
United States
TX 78628

Director

Company Secretary

BRADWELL LIMITED
10 EARLSFORT TERRACE
DUBLIN
DUBLIN 2
D02 T380

Secretary

Related Parties

DELOITTE IRELAND LL
DELOITTE & TOUCHE HOUSE
EARLSFORT TERRACE
DUBLIN 2
IRELAND
D02 AY28

Electronic Filing Agent

Documents						
Status	Scan	Number	Submission	Date Effective	Date Received	Date Registered
Registered	*	SR6580426	Form B10 - Change Director or Secretary Details	01/09/2025	03/09/2025	07/09/2025
Registered	*	SR5525513	Form B1B73 - Annual Return and Change of ARD	03/05/2025	07/05/2025	07/05/2025
Registered	*	SR3193450	Form B2: Change of Company Registered Office Address	18/07/2024	19/08/2024	21/08/2024
Registered	*	SR3033994	Form B10 - Change Director or Secretary Details	18/07/2024	14/08/2024	16/08/2024
Registered	*	SR2927740	Form B10 - Change Director or Secretary Details	10/07/2024	29/07/2024	30/07/2024
Registered	*	SR2467144	Form B1 - First Annual Return	03/05/2024	07/05/2024	13/05/2024
Registered	*	SR2344639	Form B77 - Authorisation/Revocation of an Electronic Filing Agent	03/11/2023	21/02/2024	26/02/2024
Registered	*	SR2022344	Form A1 - New Company Incorporation Fé Phráinn	03/11/2023	02/11/2023	03/11/2023

* Indicates documents have been scanned for the submission

Submission Status Explanations

CERTP CERTIFICATE PRINTED
CERTS CERTIFICATE SCANNED
DATA DATA ENTERED
REC RECEIVED
RECOR RECORDED



REG

RETAM

SCAN

REGISTERED

RETURNED AMENDED

SCANNED

End of Particulars

