2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002096

Entity Name: ORTHOSENSOR, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD SUITE A-310 DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD SUITE A-310 DANIA BEACH, FL 33004 US

FEI Number: 26-1264788

Name and Address of Current Registered Agent:

LEO, JOHN 1855 GRIFFIN ROAD SUITE A-301 DANIA BEACH, FL 33004 US Certificate of Status Desired: No

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

Officer/Director Detail :

Officer/Direc	ctor Detail :		
Title	DIRECTOR	Title	CEO/DIRECTOR
Name	ROCHE, MARTIN	Name	DELEVIC, IVAN
Address	1855 GRIFFIN ROAD SUITE A-310	Address	1855 GRIFFIN ROAD SUITE A-310
City-State-Zip:	DANIA BEACH FL 33004	City-State-Zip:	DANIA BEACH FL 33004
Title	CFO	Title	СТО
Name	BENSEN, ROMAN	Name	TROUSDALE, JONATHAN
Address	1855 GRIFFIN ROAD SUITE A-310	Address	1855 GRIFFIN ROAD SUITE A-310
City-State-Zip:	DANIA BEACH FL 33004	City-State-Zip:	DANIA BEACH FL 33004
Title	DIRECTOR	Title	DIRECTOR
Name	STANSKY, MICHAEL	Name	AGUERO, MANUEL
Address	1855 GRIFFIN ROAD SUITE A-310	Address	1855 GRIFFIN ROAD SUITE A-310
City-State-Zip:	DANIA BEACH FL 33004	City-State-Zip:	DANIA BEACH FL 33004
Title	DIRECTOR	Title	DIRECTOR
Name	EPSTEIN, STEVEN	Name	MATLIN, DAVID
Address	1855 GRIFFIN ROAD SUITE A-310	Address	1855 GRIFFIN ROAD SUITE A-310
City-State-Zip:	DANIA BEACH FL 33004	City-State-Zip:	DANIA BEACH FL 33004

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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: JOHN LEO

GENERAL COUNSEL 03

03/06/2018

Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 06, 2018 Secretary of State CC4417215441

Officer/Director Detail Continued :

Title	DIRECTOR	Title	COO
Name	O'MEARA, CHARLES	Name	PANDA, LALITENDU
Address	1855 GRIFFIN ROAD SUITE A-310	Address	1855 GRIFFIN ROAD SUITE A-310
City-State-Zip:	DANIA BEACH FL 33004	City-State-Zip:	DANIA BEACH FL 33004
Title	DIRECTOR	Title	GENERAL COUNSEL
Title Name	DIRECTOR KIM, CHANG KYU	Title Name	GENERAL COUNSEL LEO, JOHN