2014 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHRISTINE DIFIORE CPA 14201 W. SUNRISE BLVD. SUITE 201 SUNRISE, FL 33323 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 Mar 12, 2014

Secretary of State

CC4208128460

Officer/Director Detail:

Title Title Ρ

ROCHE, MARTIN PIERCE, JAY Name Name

1560 SAWGRASS CORPORATE 1560 SAWGRASS CORPORATE Address Address

PARKWAY PKWAY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title CFO Title СТО

Name BENSEN, ROMAN Name STEIN, MARC

Address 1560 SAWGRASS CORPORATE Address 7755 S. RESEARCH DR

PARKWAY City-State-Zip:

TEMPE AZ 85284 City-State-Zip: FORT LAUDERDALE FL 33323

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.

CFO