2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004517

Entity Name: OPTICAL CRIME PREVENTION, INC.

Current Principal Place of Business:

8360 W OAKLAND PARK BLVD SUITE 201

SUNRISE, FL 33351

Current Mailing Address:

8360 W OAKLAND PARK BLVD SUITE 201 SUNRISE, FL 33351

FEI Number: 90-0413804 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBOIS, JOHN E 18495 S. DIXIE HWY 107 CUTLER BAY, FL 33157 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 28, 2016

Secretary of State

CC2112970998

Officer/Director Detail:

Title VCP Title DS

Name DUBOIS, JOHN Name NANJI, SUHAIL

Address 18495 S DIXIE HWY Address 6811 NW 117TH AVE

City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: PARKLAND FL 33076

Title D

Name DICKINSON, ROBERT

Address 29 TAHITI BEACH ISLAND ROAD

City-State-Zip: CORAL GABLES FL 33143

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 DUBOIS PRESIDENT 03/28/2016