2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004517

Entity Name: OPTICAL CRIME PREVENTION, INC.

Current Principal Place of Business:

9726 E INDIGO ST SUITE 303

PALMETTO BAY, FL 33157

Current Mailing Address:

9726 E INDIGO ST SUITE 303 PALMETTO BAY, FL 33157 US

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

Name and Address of Current Registered Agent:

DUBOIS, JOHN E 18495 S. DIXIE HWY PMB 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 Jan 27, 2023

Secretary of State

7760129910CC

Officer/Director Detail:

Title VCP Title DS

Name DUBOIS, JOHN Name NANJI, SUHAIL

Address 18495 S DIXIE HWY Address 6811 NW 117TH AVE

PMB 107

City-State-Zip: CUTLER FL 33157

Title DIRECTOR

Name LOPEZ, JORGE LUIS
Name DICKINSON, ROBERT

Address 9726 E INDIGO ST
Address 1137 CAMPO SANO AVE SUITE 303

1137 CAMPO SANO AVE SUITE 303
UNIT 1

City-State-Zip: CORAL GABLES FL 33146

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 VCP 01/27/2023