

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000140

Entity Name: MIOVISION TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

148 MANITOU DRIVE, SUITE 101
KITCHENER, ONTARIO, CANADA, N2C 1-L3

Current Mailing Address:

148 MANITOU DRIVE, SUITE 101
KITCHENER, ONTARIO, CANADA, N2C 1-L3 OC

FEI Number: 98-0588774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PCHR
Name MCBRIDE, KURTIS
Address 11 DOMINION STREET
City-State-Zip: KITCHENER, ONTARIO, CANADA
N2G2G-2

Title VCPV
Name MADILL, KEVIN
Address 74-279 BLUEVALE ST.N.
City-State-Zip: WATERLOO, ONTARIO, CANADA
N2J4L-8

Title SD
Name BRIJPAUL, ANTHONY
Address 505 BEAUMONT CRES.
City-State-Zip: KITCHENER, ONTARIO, CANADA
N2A0A-8

Title D
Name STORK, MICHAEL
Address 541 MILL STREET, SUITE 1
City-State-Zip: KITCHENER, ONTARIO, CANADA
N2G2Y-5

Title CORPORATE COUNSEL
Name DUNLOP, JONATHAN M
Address 148 MANITOU DRIVE, SUITE 101
City-State-Zip: KITCHENER, ONTARIO, CANADA N2C
1-L3

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: JONATHAN DUNLOP

GENERAL COUNSEL

04/14/2014

Electronic Signature of Signing Officer/Director Detail

Date