## 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

Electronic Signature of Signing Officer/Director Detail

#### DOCUMENT# F1300000140

#### 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

# Name and Address of Current Registered Agent:

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

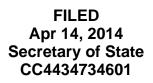
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

# **Officer/Director Detail :**

Title	PCHR		Title	VCVP
Name	MCBRIDE, KURTIS		Name	MADILL, KEVIN
Address	11 DOMINION STREET		Address	74-279 BLUEVALE ST.N.
City-State-Zip:	KITCHENER,ONTARIO,CANADA N2G2G-2		City-State-Zip:	WATERLOO,ONTARIO, CANADA N2J4L-8
Title	SD		Title	D
Name	BRIJPAUL, ANTHONY		Name	STORK, MICHAEL
Address	505 BEAUMONT CRES.		Address	541 MILL STREET, SUITE 1
City-State-Zip:	KITCHENER,ONTARIO, CANADA N2A0A-8		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 1-L3	N2C		



Date

Date

**GENERAL COUNSEL** 

04/14/2014

# Certificate of Status Desired: No