

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000140

FILED
Jan 25, 2024
Secretary of State
6699561817CC

Entity Name: MIOVISION TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

137 GLASGOW STREET
SUITE 110
KITCHENER, ON N2G 4X8

Current Mailing Address:

137 GLASGOW STREET
SUITE 110
KITCHENER, ON N2G 4X8 CA

FEI Number: 98-0588774

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 CFO
Name BARCLAY-GRUNDLER, CURTIS RICHARD
Address 137 GLASGOW STREET SUITE 110
City-State-Zip: KITCHENER N2G 4X8

Title DIRECTOR
Name BERKIN, MARSHAL
Address 137 GLASGOW STREET SUITE 110
City-State-Zip: KITCHENER N2G 4X8

Title DIRECTOR
Name MACKINNON, KENNETH
Address 137 GLASGOW STREET SUITE 110
City-State-Zip: KITCHENER N2G 4X8

Title DIRECTOR
Name MARTIN, BRIAN
Address 137 GLASGOW STREET SUITE 110
City-State-Zip: KITCHENER N2G 4X8

Title CEO, PRESIDENT, DIRECTOR
Name MCBRIDE, KURTIS
Address 137 GLASGOW STREET SUITE 110
City-State-Zip: KITCHENER N2G 4X8

Title DIRECTOR
Name NEWHARD, JON
Address 137 GLASGOW STREET SUITE 110
City-State-Zip: KITCHENER N2G 4X8

Title DIRECTOR
Name ROCKLEY, WHITNEY
Address 137 GLASGOW STREET SUITE 110
City-State-Zip: KITCHENER N2G 4X8

Title DIRECTOR
Name WORMALD, CHRIS
Address 137 GLASGOW STREET SUITE 110
City-State-Zip: KITCHENER N2G 4X8

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: KURTIS MCBRIDE

PRESIDENT

01/25/2024

Electronic Signature of Signing Officer/Director Detail

Date