

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000140

**FILED**  
**Mar 13, 2019**  
**Secretary of State**  
**4939913850CC**

**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.  
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            COO, SECRETARY  
Name            BRIJPAUL, ANTHONY  
Address        137 GLASGOW STREET  
                 SUITE 110  
City-State-Zip: KITCHENER ON N2G 4X8

Title            DIRECTOR  
Name            CHAMBERLAIN, ALEX  
Address        137 GLASGOW STREET  
                 SUITE 110  
City-State-Zip: KITCHENER ON N2G 4X8

Title            DIRECTOR  
Name            GRIEG, LAUREN  
Address        137 GLASGOW STREET  
                 SUITE 110  
City-State-Zip: KITCHENER ON N2G 4X8

Title            CFO  
Name            HOLTE, BOBBI  
Address        137 GLASGOW STREET  
                 SUITE 110  
City-State-Zip: KITCHENER ON N2G 4X8

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

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

Title            DIRECTOR  
Name            RAMACHANDRAN, DEEPAK  
Address        137 GLASGOW STREET  
                 SUITE 110  
City-State-Zip: KITCHENER ON N2G 4X8

Title            CHAIRMAN  
Name            STORK, MICHAEL  
Address        137 GLASGOW STREET  
                 SUITE 110  
City-State-Zip: KITCHENER ON 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

**CEO**

**03/13/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date