

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000140

**FILED**  
**Apr 14, 2014**  
**Secretary of State**  
**CC4434734601**

**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