

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000140

Entity Name: MIOVISION TECHNOLOGIES INCORPORATED

FILED
Apr 13, 2017
Secretary of State
CC3509881218

Current Principal Place of Business:

148 MANITOU DRIVE
SUITE 101
KITCHENER, ONTARIO N2C 1L3

Current Mailing Address:

148 MANITOU DRIVE
SUITE 101
KITCHENER, ONTARIO N2C 1L3 CA

FEI Number: 38-3644222

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	Title	DIRECTOR
Name	BRIJPAUL, ANTHONY	Name	CHAMBERLAIN, ALEX
Address	148 MANITOU DRIVE SUITE 101	Address	148 MANITOU DRIVE SUITE 101
City-State-Zip:	KITCHENER ONTARIO N2C 1L3	City-State-Zip:	KITCHENER ONTARIO N2C 1L3
Title	DIRECTOR	Title	CFO
Name	GRIEG, LAUREN	Name	HOLTE, BOBBI
Address	148 MANITOU DRIVE SUITE 101	Address	148 MANITOU DRIVE SUITE 101
City-State-Zip:	KITCHENER ONTARIO N2C 1L3	City-State-Zip:	KITCHENER ONTARIO N2C 1L3
Title	DIRECTOR	Title	CEO
Name	MACKINNON, KENNETH	Name	MCBRIDE, KURTIS
Address	148 MANITOU DRIVE SUITE 101	Address	148 MANITOU DRIVE SUITE 101
City-State-Zip:	KITCHENER ONTARIO N2C 1L3	City-State-Zip:	KITCHENER ONTARIO N2C 1L3
Title	DIRECTOR	Title	CHAIRMAN
Name	RAMACHANDRAN, DEEPAK	Name	STORK, MICHAEL
Address	148 MANITOU DRIVE SUITE 101	Address	148 MANITOU DRIVE SUITE 101
City-State-Zip:	KITCHENER ONTARIO N2C 1L3	City-State-Zip:	KITCHENER ONTARIO N2C 1L3

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: ANTHONY BRIJPAUL

SECRETARY

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date