

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001689

Entity Name: JENOPTIK NORTH AMERICA, INC.

Current Principal Place of Business:

16490 INNOVATION DR
JUPITER, FL 33478

Current Mailing Address:

16490 INNOVATION DR
JUPITER, FL 33478

FEI Number: 27-1657990

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 PD
Name MIRANDA, ALBERT
Address 8412 HUNTERS LAKE PL
City-State-Zip: CHESTERFIELD VA 23832

Title S
Name ALLEN, ROBERT C III
Address 224 HORSESHOE BEND N
City-State-Zip: MADISON AL 35758

Title T
Name WILDER, SUSAN
Address 1982 RIDGE RD
City-State-Zip: JUNO BEACH FL 33408

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: ALBERT MIRANDA

PRESIDENT

01/12/2017

Electronic Signature of Signing Officer/Director Detail

Date