

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004979

Entity Name: APPLIED SPECTRAL IMAGING INC.

Current Principal Place of Business:

5315 AVENIDA ENCINAS, SUITE 150
CARLSBAD, CA 92008

Current Mailing Address:

5315 AVENIDA ENCINAS, SUITE 150
CARLSBAD, CA 92008 US

FEI Number: 33-0677502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1200 SOUTH PINE ISLAND ROAD
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 DIRECTOR/SECRETARY
Name SAGIV, REUT
Address 5315 AVENIDA ENCINAS, SUITE 150
City-State-Zip: CARLSBAD CA 92008

Title DIRECTOR/PRESIDENT
Name SHIPOSH, LIMOR
Address 2 HACARMEL ST
 ALON BUILDING B
City-State-Zip: YOQNEAM 20692

Title DIRECTOR
Name KARSTAEDT, NOAM
Address 2 HACARMEL ST
 ALON BUILDING B
City-State-Zip: YOQNEAM 20692

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: REUT SAGIV

DIRECTOR/OFFICER

04/05/2019

Electronic Signature of Signing Officer/Director Detail

Date