

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002096

Entity Name: ORTHOSENSOR, INC.**Current Principal Place of Business:**1855 GRIFFIN ROAD
SUITE A-310
DANIA BEACH, FL 33004**Current Mailing Address:**1855 GRIFFIN ROAD
SUITE A-310
DANIA BEACH, FL 33004 US**FEI Number:** 26-1264788**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LEO, JOHN F. ESQ.
1855 GRIFFIN ROAD
SUITE A-310
DANIA BEACH, FL 33004 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:** JOHN LEO

04/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name ROCHE, MARTIN
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004

Title CEO/DIRECTOR
Name DELEVIC, IVAN
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004

Title CFO
Name BENSEN, ROMAN
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004

Title GENERAL COUNSEL
Name TROUSDALE, JONATHAN
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR
Name STANSKY, MICHAEL
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR
Name AGUERO, MANUEL
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR
Name EPSTEIN, STEVEN
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR
Name MATLIN, DAVID
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004

Continues on page 2

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: ROMAN BENSEN

CFO

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name O'MEARA, CHARLES
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004

Title DIRECTOR
Name KIM, CHANG KYU
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004

Title COO
Name PANDA, LALITENDU
Address 1855 GRIFFIN ROAD
SUITE A-310
City-State-Zip: DANIA BEACH FL 33004