

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002753

Entity Name: INNFOCUS, INC.

Current Principal Place of Business:

12415 SW 136 AVE
SUITE 3
MIAMI, FL 33186

Current Mailing Address:

12415 SW 136 AVE
SUITE 3
MIAMI, FL 33186 US

FEI Number: 45-4774539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRENARY, C. RUSSELL III
12415 SW 136 AVE
SUITE 3
MIAMI, FL 33186 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: C. RUSSELL TRENARY III

02/20/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P, DIRECTOR
Name TRENARY, C.RUSSELL III
Address 12415 SW 136 AVE
SUITE 3
City-State-Zip: MIAMI FL 33186

Title D
Name BOULNOIS, JEAN-LUC PHD
Address 12415 SW 136 AVE
SUITE 3
City-State-Zip: MIAMI FL 33186

Title D
Name SHEETS, JR., JOHN W. PHD
Address 12415 SW 136 AVE
SUITE 3
City-State-Zip: MIAMI FL 33186

Title D
Name LINDHOLM, RANDY
Address 12415 SW 136 AVE
SUITE 3
City-State-Zip: MIAMI FL 33186

Title CHIEF SCIENTIFIC OFFICER,
DIRECTOR
Name PINCHUK, LEONARD PHD
Address 12415 SW 136 AVE
SUITE 3
City-State-Zip: MIAMI FL 33186

Title DIRECTOR
Name HALSTED, SCOTT
Address 12415 SW 136 AVE
SUITE 3
City-State-Zip: MIAMI FL 33186

Title ASST. SECRETARY
Name THOMAS, TOM
Address 12415 SW 136 AVE
SUITE 3
City-State-Zip: MIAMI FL 33186

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: C. RUSSELL TRENARY

PRESIDENT

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date