

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004364

Entity Name: OCTOSHAPE, INC.

Current Principal Place of Business:

THREE GATEWAY CENTER
410 N 44TH STREET SUITE 450
PHOENIX, AZ 85008

Current Mailing Address:

THREE GATEWAY CENTER
410 N 44TH STREET SUITE 450
PHOENIX, AZ 85008 US

FEI Number: 27-2865565

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	C/S
Name	BORUM, MORTEN
Address	LARSLEJSSTRAEDE 6 (8)
City-State-Zip:	DK-1451 COPENHAGEN, DENMARK AL

Title	P/T
Name	KOEHN MILLAND, MICHAEL
Address	THREE GATEWAY CENTER 410 N 44TH STREET SUITE 450
City-State-Zip:	PHOENIX AZ 85008

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: MORTEN BORUM

SECRETARY

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date