## **2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002530

Entity Name: MORINDA USA, INC.

**Current Principal Place of Business:** 

737 EAST 1180 SOUTH AMERICAN FORK. UT 84003

**Current Mailing Address:** 

737 EAST 1180 SOUTH

AMERICAN FORK, UT 84003 US

FEI Number: 87-0624329 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST. SUITE 4

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

FILED Apr 28, 2021

**Secretary of State** 

2815381660CC

Officer/Director Detail:

Title VP Title CEO

NameAURE, CARL ANDREWNameINC., COGENCY GLOBALAddress737 EAST 1180 SOUTHAddress2420 17TH STREET STE 220

City-State-Zip: AMERICAN FORK UT 84003 City-State-Zip: DENVER CO 80202

Title SECRETARY Title DIRECTOR

NameDRAKE, H. MICHAELNameAURE, CARL ANDREWAddress737 EAST 1180 SOUTHAddress737 EAST 1180 SOUTHCity-State-Zip:AMERICAN FORK UT 84003City-State-Zip:AMERICAN FORK UT 84003

Title DIRECTOR Title DIRECTOR

Name WILLIS, BRENT D Name DRAKE, H. MICHAEL

Address 2420 17TH STREET STE 220 Address 737 EAST 1180 SOUTH

City-State-Zip: DENVER CO 80229 City-State-Zip: AMERICAN FORK UT 84003

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: H. MICHAEL DRAKE

**GENERAL COUNSEL** 

04/28/2021