

2017 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:

NATIONAL CORPORATE RESEARCH,LTD.,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

Officer/Director Detail :

Title PRESIDENT
Name ASAY, KERRY O
Address 737 EAST 1180 SOUTH
City-State-Zip: AMERICAN FORK UT 84003

Title DVP
Name OLSEN, KELVIN D
Address 737 EAST 1180 SOUTH
City-State-Zip: AMERICAN FORK UT 84003

Title S
Name RIFE, RICHARD C
Address 737 EAST 1180 SOUTH
City-State-Zip: AMERICAN FORK UT 84003

Title T
Name SMITH, RANDALL N
Address 737 EAST 1180 SOUTH
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: RICHARD C. RIFE

**CORPORATE
SECRETARY**

01/06/2017

Electronic Signature of Signing Officer/Director Detail

Date