2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001804

Entity Name: MOTHERLOVE HERBAL COMPANY

Current Principal Place of Business:

1420 RIVERSIDE AVE, STE 114 FORT COLLINS. CO 80524

Current Mailing Address:

1420 RIVERSIDE AVE, STE 114 FORT COLLINS, CO 80524

FEI Number: 84-1243270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 Jun 08, 2020

Secretary of State

5176196990CC

Officer/Director Detail:

Title P Title VP

Name HIGGINS, KATHRYN Name COX, SILENCIA

Address 1420 RIVERSIDE AVE, STE 114 Address 1420 RIVERSIDE AVE, STE 114

City-State-Zip: FORT COLLINS CO 80524 City-State-Zip: FORT COLLINS CO 80524

Title S

Name COX, JASMIN

Address 1420 RIVERSIDE AVE, STE 114
City-State-Zip: FORT COLLINS CO 80524

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: SILENCIA COX PRESIDENT 06/08/2020