

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Jan 16, 2018
Secretary of State
CC9082956706**

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

Officer/Director Detail :

Title P
Name HIGGINS, KATHRYN
Address 1420 RIVERSIDE AVE, STE 114
City-State-Zip: FORT COLLINS CO 80524

Title VP
Name COX, SILENCIA
Address 1420 RIVERSIDE AVE, STE 114
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

VP

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date