

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2020
Secretary of State
5842069392CC

Entity Name: VITAMIN WORLD USA CORPORATION

Current Principal Place of Business:

3500 SUNRISE HIGHWAY,
BLDG 100, SUITE 210
GREAT RIVER, NY 11739

Current Mailing Address:

3500 SUNRISE HIGHWAY,
BLDG 100, SUITE 210
GREAT RIVER, NY 11739 US

FEI Number: 82-3693688

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE, 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 PRESIDENT
Name LENG, YOUBIN
Address 3500 SUNRISE HWY BLDG 100 STE
 210
City-State-Zip: GREAT RIVER NY 11739

Title TREASURER
Name LIU, HUA
Address 3500 SUNRISE HWY BLDG 100 STE
 210
City-State-Zip: GREAT RIVER NY 11739

Title CEO
Name BAER, BRIAN
Address 3500 SUNRISE HIGHWAY,
 BLDG 100, SUITE 210
City-State-Zip: GREAT RIVER NY 11739

Title SECRETARY
Name BAER, BRIAN
Address 3500 SUNRISE HIGHWAY,
 BLDG 100, SUITE 210
City-State-Zip: GREAT RIVER NY 11739

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: BRIAN BAER

SECRETARY

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date