

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000208

FILED
Mar 22, 2024
Secretary of State
3514424547CC

Entity Name: VITAMIN WORLD USA CORPORATION

Current Principal Place of Business:

68 SOUTH SERVICE ROAD
SUITE 100
MELVILLE, NY 11747

Current Mailing Address:

8447 WILSHIRE BLVD
SUITE 206
BEVERLY HILLS, CA 90211 US

FEI Number: 82-3693688

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LANE
SUITE A
TALLAHASSEE, FL 32308 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 68 SOUTH SERVICE ROAD
 SUITE 100
City-State-Zip: MELVILLE NY 11747

Title TREASURER
Name LIU, HUA
Address 68 SOUTH SERVICE ROAD
 SUITE 100
City-State-Zip: MELVILLE NY 11747

Title SECRETARY
Name LIU, HUA
Address 68 SOUTH SERVICE ROAD
 SUITE 100
City-State-Zip: MELVILLE NY 11747

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: HUA LIU

TREASURER

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date