

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005311

Entity Name: MEDITRINA, INC.

Current Principal Place of Business:

1190 SARATOGA AVE, SUITE 180
SAN JOSE, CA 95129

Current Mailing Address:

1190 SARATOGA AVE, SUITE180
SAN JOSE, CA 95129 US

FEI Number: 81-3461096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, 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 CHAIRMAN/PRES
Name TRUCKAI, CSABA
Address 1190 SARATOGA AVE, SUITE 180
City-State-Zip: SAN JOSE CA 95129

Title VP OF FINANCE
Name GAO, KEVIN
Address 1190 SARATOGA AVE, SUITE 180
City-State-Zip: SAN JOSE CA 95129

Title SEC
Name NG, EVAN
Address 1190 SARATOGA AVE, SUITE 180
City-State-Zip: SAN JOSE CA 95129

Title DIR
Name AUTH, DAVID
Address 1190 SARATOGA AVE, SUITE 180
City-State-Zip: SAN JOSE CA 95129

Title DIR
Name SHADDUCK, JOHN
Address 1192 SARATOGA AVE, SUITE 180
City-State-Zip: SAN JOSE CA 95129

Title DIR
Name CLAPPER, DAVID
Address 1193 SARATOGA AVE, SUITE 180
City-State-Zip: SAN JOSE CA 95129

Title DIR
Name SKALNYI, EVGUENI
Address 1194 SARATOGA AVE, SUITE 180
City-State-Zip: SAN JOSE CA 95129

Title DIR
Name DAI, WILLIAM
Address 1195 SARATOGA AVE, SUITE 180
City-State-Zip: SAN JOSE CA 95129

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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: KEVIN GAO

VICE PRESIDENT OF
FINANCE

09/02/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIR
Name TRUCKAI, CSABA
Address 1191 SARATOGA AVE, SUITE 180
City-State-Zip: SAN JOSE CA 95129