

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030658

FILED
Mar 16, 2012
Secretary of State

Entity Name: MERITS HEALTH PRODUCTS, INC.

Current Principal Place of Business:

730 NE 19TH PLACE
CAPE CORAL, FL 33909 US

New Principal Place of Business:

Current Mailing Address:

3501 DEL PRADO BLVD., SUITE 303
CAPE CORAL, FL 33904 US

New Mailing Address:

730 NE 19TH PLACE
CAPE CORAL, FL 33909 US

FEI Number: 65-0419976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, SCOTT
3501 DEL PRADO BLVD. SOUTH, STE. 303
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CHENG, LARRY
Address: 9 ROAD 36, TAICHUNG INDUSTRIAL PARK
City-St-Zip: TAICHUNG, TAIWAN R.O.C., 40768

Title: DVP
Name: CHENG, JONATHAN
Address: 4235 PERTH CT
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DP
Name: CHANG, TONY
Address: 9 RD 36 TAICHUNG INDUSTRIAL PARK
City-St-Zip: TAICHUNG, TAIWAN R.O.C., 40768

Title: D
Name: CHIANG, SHUI-TUNG
Address: 9 RD 36 TAICHUNG INDUSTRIAL PARK
City-St-Zip: TAICHUNG, TAIWAN R.O.C., 40768

Title: D
Name: LIU, CHUNG-LUN
Address: 9 RD 36 TAICHUNG INDUSTRIAL PARK
City-St-Zip: TAICHUNG, TAIWAN R.O.C., 40768

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: JONATHAN CHENG

DVP

03/16/2012

Electronic Signature of Signing Officer or Director

Date