2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2020
Secretary of State
7562170833CC

DOCUMENT# K46401

Entity Name: DR. CHIN'S HERBAL PRODUCTS INC

Current Principal Place of Business:

19411 NW 2ND AVE.
MIAMI, FL 33179

Current Mailing Address:

19411 NW 2ND AVE.
MIAMI, FL 33179 US

FEI Number: 65-0087271

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD C POLLOCK CPA
7797 N. UNIVERSITY DRIVE
TAMARAC, FL 33321 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	PTD	Title	VP
Name	CHIN, VINCENT	Name	CHIN, MARCIA
Address	19411 NW 2ND AVE	Address	19411 NW 2ND AVE.
City-State-Zip:	MIAMI FL 33169	City-State-Zip:	MIAMI FL 33179

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: VINCENT CHIN PRESIDENT 04/23/2020

Electronic Signature of Signing Officer/Director Detail — Date