

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030658

Entity Name: MERITS HEALTH PRODUCTS, INC.**Current Principal Place of Business:**4245 EVANS AVE
FORT MYERS, FL 33901**Current Mailing Address:**4245 EVANS AVE
FORT MYERS, FL 33901 US**FEI Number:** 65-0419976**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LAIMAN, MICHAEL
4245 EVANS AVE
FORT MYERS, FL 33901 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:** MICHAEL LAIMAN

01/22/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name CHIANG, SHUI-TUNG
Address NO. 18 JINGKE RD NANTUN DIST
City-State-Zip: TAICHUNG, TAIWAN R.O.C. 40852

Title D
Name LIU, CHUNG-LUN
Address NO 18 JINGKE RD NANTUN DIST
City-State-Zip: TAICHUNG, TAIWAN R.O.C. 40852

Title S
Name LAIMAN, MICHAEL
Address 4245 EVANS AVE
City-State-Zip: FORT MYERS FL 33901

Title DVP
Name CHENG, SHUN YUAN
Address 4235 PERTH COURT
City-State-Zip: NORTH FORT MYERS FL 33903

Title DVP
Name CHENG, SHUN YUAN
Address 4235 PERTH COURT
City-State-Zip: NORTH FORT MYERS FL 33903

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: MICHAEL LAIMAN

PRESIDENT

01/22/2021

Electronic Signature of Signing Officer/Director Detail

Date