

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002530

Entity Name: MORINDA USA, INC.**Current Principal Place of Business:**737 EAST 1180 SOUTH
AMERICAN FORK, UT 84003**Current Mailing Address:**737 EAST 1180 SOUTH
AMERICAN FORK, UT 84003 US**FEI Number:** 87-0624329**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
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 VP
Name AURE, CARL ANDREW
Address 737 EAST 1180 SOUTH
City-State-Zip: AMERICAN FORK UT 84003

Title SECRETARY
Name DRAKE, H. MICHAEL
Address 737 EAST 1180 SOUTH
City-State-Zip: AMERICAN FORK UT 84003

Title DIRECTOR
Name WILLIS, BRENT D
Address 2420 17TH STREET STE 220
City-State-Zip: DENVER CO 80229

Title CEO
Name INC., COGENCY GLOBAL
Address 2420 17TH STREET STE 220
City-State-Zip: DENVER CO 80202

Title DIRECTOR
Name AURE, CARL ANDREW
Address 737 EAST 1180 SOUTH
City-State-Zip: AMERICAN FORK UT 84003

Title DIRECTOR
Name DRAKE, H. MICHAEL
Address 737 EAST 1180 SOUTH
City-State-Zip: AMERICAN FORK UT 84003

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: H. MICHAEL DRAKE**SECRETARY****01/03/2020**

Electronic Signature of Signing Officer/Director Detail

Date