



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 001688704

2. Name of Corporation Iovate Health Sciences U.S.A. Inc.

3. Street Address Principal Business Office:

No. and Street: 1100 NORTH MARKET STREET, SUITE
4071

City or Town: WILMINGTON

State: DE Zip: 19890 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424210

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE & DISTRIBUTION OF DIETARY/SPORTS SUPPLEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	TANYA MISTRY	1100 NORTH MARKET STREET, SUITE 4071 WILMINGTON , DE 19890 USA
SECRETARY	JO-ANN HEIKKILA	1100 NORTH MARKET STREET, SUITE 4071 WILMINGTON, DE 19890 USA
CEO	WESLEY PARRIS	1100 NORTH MARKET STREET, SUITE 4071 WILMINGTON, DE 19890 USA
CEO	TIMOTHY TOLL	1100 NORTH MARKET STREET, SUITE 4071 WILMINGTON , DE 19890 USA
VICE PRESIDENT	TANYA MISTRY	1100 NORTH MARKET STREET, SUITE 4071 WILMINGTON, DE 19890 USA
DIRECTOR	WANG DI	381 NORTH SERVICE ROAD WEST OAKVILLE, ON L6M 0H4 CAN
DIRECTOR	ZHENG JIAQI	381 NORTH SERVICE ROAD WEST OAKVILLE, ON L6M 0H4 CAN
DIRECTOR	XIYAO MICHAEL LIU	1100 NORTH MARKET STREET, SUITE 4071 WILMINGTON , DE 19890 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.1000	100.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 22 Day of April, 2025 at 3:35:32 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN

Signature of Authorized Representative of the Corporation

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