



BA20241840048



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241840048

Date Filed: 10/17/2024

B3121-9287 10/17/2024 11:11 AM Received by California Secretary of State

Entity Details

Corporation Name Apex NutriScience INC
Entity No. 6418970
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 3064 S PLYMOUTH AVE
ONTARIO, CA 91761

Mailing Address of Corporation

Mailing Address 3064 S PLYMOUTH AVE
ONTARIO, CA 91761
Attention Bharatiben Gondaliya

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ BHARATIBEN GONDALIYA	3064 S PLYMOUTH AVE ONTARIO, CA 91761	Chief Executive Officer
+ RINKALKUMARI GOTI	5951 RIVERSIDE DR APT 50 CHINO, CA 91710	Chief Financial Officer
+ SHAILESHKUMAR VAGHASHIA	154 S BIRCHWOOD ST ANAHEIM, CA 92808	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ BHARATIBEN GONDALIYA	3064 S PLYMOUTH AVE ONTARIO, CA 91761
+ RINKALKUMARI GOTI	5951 RIVERSIDE DR APT 50 CHINO, CA 91710
+ SHAILESHKUMAR VAGHASHIA	154 S BIRCHWOOD ST ANAHEIM, CA 92808
+ KISHAN DHOLIYA	17004 ESTORIL ST CHINO HILLS, CA 91709

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name DILIP I PATEL

Agent Address	1154 E YORBA LINDA BLVD PLACENTIA, CA 92870-3828
Type of Business Type of Business	RETAIL- ONLINE SELLING
Email Notifications Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><i>BHARATIBEN GONDALIYA</i> Signature</div><div><i>10/17/2024</i> Date</div></div>