



BA20242143262

B3245-6104 12/05/2024 7:40 PM Received by California Secretary of State



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.: BA20242143262

Date Filed: 12/5/2024

Entity Details										
Corporation Name	MUSCLE MATRIX INC									
Entity No.	6482809									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3067 W ASHLAN AVE FRESNO, CA 93722									
Mailing Address of Corporation										
Mailing Address	5386 N LODI AVE FRESNO, CA 93722									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ RAMANDEEP KAUR</td><td>5236 NORTH VALENTINE AVE APT102 FRESNO, CA 93711</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ PANKAJ BASSI</td><td>3546 N WHEELER AVE FRESNO, CA 93722</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ RAMANDEEP KAUR	5236 NORTH VALENTINE AVE APT102 FRESNO, CA 93711	Chief Executive Officer, Secretary	+ PANKAJ BASSI	3546 N WHEELER AVE FRESNO, CA 93722	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ RAMANDEEP KAUR	5236 NORTH VALENTINE AVE APT102 FRESNO, CA 93711	Chief Executive Officer, Secretary								
+ PANKAJ BASSI	3546 N WHEELER AVE FRESNO, CA 93722	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>RAMANDEEP KAUR</td><td>5236 NORTH VALENTINE AVE APT102 FRESNO, CA 93711</td></tr><tr><td>PANKAJ BASSI</td><td>3546 N WHEELER AVE FRESNO, CA 93722</td></tr></tbody></table>	Director Name	Director Address	RAMANDEEP KAUR	5236 NORTH VALENTINE AVE APT102 FRESNO, CA 93711	PANKAJ BASSI	3546 N WHEELER AVE FRESNO, CA 93722				
Director Name	Director Address									
RAMANDEEP KAUR	5236 NORTH VALENTINE AVE APT102 FRESNO, CA 93711									
PANKAJ BASSI	3546 N WHEELER AVE FRESNO, CA 93722									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	RAMANDEEP KAUR									
Agent Address	5236 NORTH VALENTINE AVE APT102 FRESNO, CA 93711									
Type of Business										
Type of Business	GENERAL RETAIL									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									

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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

RAMANDEEP KAUR

Signature

12/05/2024

Date