



BA20241849096



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.: BA20241849096

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Entity Details													
Corporation Name	Betterage Tea & Co.												
Entity No.	6428926												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	7974 PUMPKIN DR CUPERTINO, CA 95014												
Mailing Address of Corporation													
Mailing Address	7974 PUMPKIN DR CUPERTINO, CA 95014												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	7974 PUMPKIN DR CUPERTINO, CA 95014												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Qian Chen</td><td>7974 PUMPKIN DR CUPERTINO, CA 95014</td><td>Chief Executive Officer</td></tr><tr><td>+ Yang Liu</td><td>1269 AVENIDA BENITO SAN JOSE, CA 95131</td><td>Secretary</td></tr><tr><td>+ Chang Li</td><td>7974 PUMPKIN DR CUPERTINO, CA 95014</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Qian Chen	7974 PUMPKIN DR CUPERTINO, CA 95014	Chief Executive Officer	+ Yang Liu	1269 AVENIDA BENITO SAN JOSE, CA 95131	Secretary	+ Chang Li	7974 PUMPKIN DR CUPERTINO, CA 95014	Chief Financial Officer	
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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>+ Qian Chen</td><td>7974 PUMPKIN DR CUPERTINO, CA 95014</td></tr></tbody></table>	Director Name	Director Address	+ Qian Chen	7974 PUMPKIN DR CUPERTINO, CA 95014									
Director Name	Director Address												
+ Qian Chen	7974 PUMPKIN DR CUPERTINO, CA 95014												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	Qian Chen												
Agent Address	7974 PUMPKIN DR CUPERTINO, CA 95014												
Type of Business													
Type of Business	Milk Tea Shop												
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

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

Qian Chen

Signature

10/18/2024

Date