



BA20241556383



**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.: BA20241556383

Date Filed: 8/28/2024

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Entity Details			
Corporation Name	MORENO NUTRITION INC		
Entity No.	6361690		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	26386 BAY AVE MORENO VALLEY, CA 92555		
Mailing Address of Corporation			
Mailing Address	26386 BAY AVE MORENO VALLEY, CA 92555		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	26386 BAY AVE MORENO VALLEY, CA 92555		
Officers			
Officer Name	Officer Address	Position(s)	
+ HONG CHAI	26386 BAY AVE MORENO VALLEY, CA 92555	Chief Executive Officer, Secretary	
+ XIAOMING CHEN	26386 BAY AVE MORENO VALLEY, CA 92555	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HONG CHAI	26386 BAY AVE MORENO VALLEY, CA 92555		
+ XIAOMING CHEN	26386 BAY AVE MORENO VALLEY, CA 92555		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HONG CHAI		
Agent Address	26386 BAY AVE MORENO VALLEY, CA 92555		
Type of Business			
Type of Business	RETAIL & WHOLESALE OF HEALTHY FOOD PRODUCTS		
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.

*HONG CHAI*

Signature

*08/28/2024*

Date