



BA20250453905

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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.: BA20250453905

Date Filed: 3/3/2025

Entity Details			
Corporation Name	NUTRIBALANCE		
Entity No.	B20250005468		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	14108 ARTESIA BLVD. CERRITOS, CA 90703		
Mailing Address of Corporation			
Mailing Address	14108 ARTESIA BLVD. CERRITOS, CA 90703		
Attention	KATHERINE KIM		
Street Address of California Office of Corporation			
Street Address of California Office	14108 ARTESIA BLVD. CERRITOS, CA 90703		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> YANYAN LI	14108 ARTESIA BLVD., CERRITOS CA 90703 CERRTIOS, CA 90703	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> YANYAN LI	14108 ARTESIA BLVD., CERRITOS CA 90703 CERRTIOS, CA 90703		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	KATHERINE KIM		
Agent Address	14108 ARTESIA BLVD CERRITOS, CA 90703		
Type of Business			
Type of Business	TRADING RAW MATERIALS FOR DIETARY SUPPLEMENT MANUFACTURING		
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.

Katherine Kim

Signature

03/03/2025

Date