



BA20241981153



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.: BA20241981153

Date Filed: 11/8/2024

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Entity Details			
Corporation Name	FOREVER 99 NUTRITION USA INC		
Entity No.	6450143		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1648 LONGVIEW DR DIAMOND, CA 91765		
Mailing Address of Corporation			
Mailing Address	1648 LONGVIEW DR DIAMOND, CA 91765		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ SHUO MA	1648 LONGVIEW DR DIAMOND, CA 91765	Chief Executive Officer	
+ GUIJIE QIAO	1648 LONGVIEW DR DIAMOND, CA 91765	Chief Financial Officer	
+ HONGJUN ZHANG	1648 LONGVIEW DR DIAMOND, CA 91765	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ SHUO MA	1648 LONGVIEW DR DIAMOND, CA 91765		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HONGJUN ZHANG		
Agent Address	1648 LONGVIEW DR DIAMOND BAR, CA 91765		
Type of Business			
Type of Business	NUTRITION SUPPLEMENT WHOLESALE		
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.

HONGJUN ZHANG

11/08/2024

Signature

Date