



BA20241613057



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.: BA20241613057

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Entity Details			
Corporation Name	CNP Life Science USA		
Entity No.	6369548		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	315 N. 3RD AVE #101 COVINA, CA 91723		
Mailing Address of Corporation			
Mailing Address	315 N. 3RD AVE #101 #101 COVINA, CA 91723		
Attention	Candice Ma		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Yucheng Xiao	Canada CANADA 143 FOREST RIDGE RD RICHMOND HILL, ONTARIO L4E3L8	Chief Executive Officer	
+ Candice Ma	19418 ROCKLEDGE LN WALNUT, CA 91789	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Yucheng Xiao	Canada 143 FOREST RIDGE RD RICHMOND HILL, ONTARIO L4E3L8		
Candice Ma	19418 ROCKLEDGE LN WALNUT, CA 91789		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Candice Ma		
Agent Address	315 N. 3RD AVE #101 # 101 COVINA, CA 91723		
Type of Business			
Type of Business	Skincare		

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>Candice Ma</i>	<i>09/08/2024</i>
Signature	Date