



BA20250403377



**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.: BA20250403377

Date Filed: 2/26/2025

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Entity Details				
Corporation Name		Herbivive		
Entity No.		6595638		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		9 OLYMPUS IRVINE, CA 92603		
Mailing Address of Corporation				
Mailing Address		9 OLYMPUS IRVINE, CA 92603		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ XIAOHONG LI		9 OLYMPUS IRVINE, CA 92603	Chief Executive Officer	
+ JUAN HE		9 OLYMPUS IRVINE, CA 92603	Chief Financial Officer	
+ YIPING HE		9 OLYMPUS IRVINE, CA 92603	Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ XIAOHONG LI		9 OLYMPUS IRVINE, CA 92603		
+ JUAN HE		9 OLYMPUS IRVINE, CA 92603		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		Xiaohong Li		
Agent Address		9 OLYMPUS IRVINE, CA 92603		
Type of Business				
Type of Business		WHOLESALE TRADE		
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 <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.  <div><div><i>XIAOHONG LI</i> Signature</div><div><i>02/26/2025</i> Date</div></div>	