





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.: BA20250399367 Date Filed: 2/25/2025

Entity Details

Corporation Name **NEW LIFECO INC**

6595616 Entity No. Formed In **CALIFORNIA**

Street Address of Principal Office of Corporation

Principal Address 27446 ARRIOLA AVE

SANTA CLARITA, CA 91350

Mailing Address of Corporation

27446 ARRIOLA AVE Mailing Address

SANTA CLARITA, CA 91350

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ LIYING YANG	1583 HIGH MEADOW DR BEAUMONT, CA 92223	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position		
None Entered					

Directors

Director Name	Director Address	
+ KAI CHANG	27446 ARRIOLA AVE SANTA CLARITA, CA 91350	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name LIYING YANG

1583 HIGH MEADOW DR Agent Address

BEAUMONT, CA 92223

Type of Business

Type of Business Nutritional products 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.					
LIYING YANG	02/25/2025				
Signature	Date				