



BA20230983872

B1880-4822 06/20/2023 6:40 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20230983872

Date Filed: 6/19/2023

Entity Details

Corporation Name AGOLUCK PHARMACEUTICAL INC
Entity No. 5768750
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1660 DREW CIRCLE
DAVIS, CA 95618

Mailing Address of Corporation

Mailing Address 1660 DREW CIRCLE
DAVIS, CA 95618

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ SHAOWU CHEN	1660 DREW CIRCLE DAVIS, CA 95618	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ SHAOWU CHEN	1660 DREW CIRCLE DAVIS, CA 95618	Vice President	

Directors

Director Name	Director Address
+ SHAOWU CHEN	1660 DREW CIRCLE DAVIS, CA 95618

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name SHAOWU CHEN
Agent Address 1660 DREW CIRCLE
DAVIS, CA 95618

Type of Business

Type of Business health products, food

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.

SHAOWU CHEN

Signature

06/19/2023

Date