



BA20241557788



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.: BA20241557788

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Entity Details			
Corporation Name	NutriBoost Inc.		
Entity No.	6356033		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5839 GREEN VALLEY CIRCLE SUITE 201 CULVER CITY, CA 90230		
Mailing Address of Corporation			
Mailing Address	5839 GREEN VALLEY CIRCLE SUITE 201 CULVER CITY, CA 90230		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5839 GREEN VALLEY CIRCLE SUITE 201 CULVER CITY, CA 90230		
Officers			
Officer Name	Officer Address	Position(s)	
+ LUCY HUI YU	5839 GREEN VALLEY CIRCLE SUITE 201 CULVER CITY, CA 90230	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ LUCY HUI YU		5839 GREEN VALLEY CIRCLE SUITE 201 CULVER CITY, CA 90230	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		California Registered Corporate Agent (1505)	
KE & ASSOCIATES CONSULTING INC		Registered Corporate 1505 Agent	
Type of Business		TRADING	
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.

LUCY HUI YU

Signature

08/28/2024

Date