





Street Address of California Office

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.: BA20250349411 Date Filed: 2/19/2025

| Nutraway Labs Inc | | |
|---|---|--|
| 6587912 | | |
| CALIFORNIA | | |
| | | |
| 100 AVENIDA LA PATA SUITE 200 SAN CLEMENTE, CA 92673 | | |
| | | |
| 2108 N ST STE N SACRAMENTO, CA 95816 | STE N | |
| | | |
| - | 6587912 CALIFORNIA 100 AVENIDA LA PATA SUITE 200 SAN CLEMENTE, CA 92673 2108 N ST STE N | |

Officers

| Officer Name | Officer Address | Position(s) |
|--------------------|--|--|
| + MARIIA UKHNALEVA | 2108 N ST STE N SACRAMENTO, CA 95816 | Chief Executive Officer, Chief Financial Officer |
| + ELENA KARTCEVA | 2108 N ST STE N SACRAMENTO, CA 95816 | Secretary |

Additional Officers

| | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|--------------------|--|
| + MARIIA UKHNALEVA | 2108 N ST STE N SACRAMENTO, CA 95816 |
| + ELENA KARTCEVA | 2108 N ST STE N SACRAMENTO, CA 95816 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) NORTHWEST REGISTERED AGENT, INC.

Registered Corporate 1505 Agent

100 AVENIDA LA PATA SUITE 200 SAN CLEMENTE, CA 92673

Type of Business

The purpose of this organization includes, but is not limited Type of Business to: Any lawful purpose

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| 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. | | | | | |
| Nat Smith | 02/19/2025 | | | | |
| Signature | Date | | | | |