



BA20250039153



**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.: BA20250039153

Date Filed: 1/6/2025

B33324-9666 01/06/2025 5:44 PM Received by California Secretary of State

Entity Details										
Corporation Name	NUTRITION FORMULATIONS INC									
Entity No.	6515845									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1907 S LYNX PLACE ONTARIO, CA 91761									
Mailing Address of Corporation										
Mailing Address	1907 S LYNX PLACE ONTARIO, CA 91761									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1907 S LYNX PLACE ONTARIO, CA 91761									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CAILIAN XUE</td><td>1907 S LYNX PLACE ONTARIO, CA 91761</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ HONGLI LEI</td><td>1907 S LYNX PLACE ONTARIO, CA 91761</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ CAILIAN XUE	1907 S LYNX PLACE ONTARIO, CA 91761	Chief Executive Officer, Chief Financial Officer	+ HONGLI LEI	1907 S LYNX PLACE ONTARIO, CA 91761	Secretary	
Officer Name	Officer Address	Position(s)								
+ CAILIAN XUE	1907 S LYNX PLACE ONTARIO, CA 91761	Chief Executive Officer, Chief Financial Officer								
+ HONGLI LEI	1907 S LYNX PLACE ONTARIO, CA 91761	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ CAILIAN XUE</td><td>1907 S LYNX PLACE ONTARIO, CA 91761</td></tr></tbody></table>	Director Name	Director Address	+ CAILIAN XUE	1907 S LYNX PLACE ONTARIO, CA 91761						
Director Name	Director Address									
+ CAILIAN XUE	1907 S LYNX PLACE ONTARIO, CA 91761									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	CAILIAN XUE									
Agent Address	1907 S LYNX PLACE ONTARIO, CA 91761									
Type of Business										
Type of Business	NUTRITION 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.

CAILIAN XUE

Signature

01/06/2025

Date