



BA20241928621



**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.: BA20241928621

Date Filed: 10/31/2024

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|                                                     |                                                            |                                    |                 |
|-----------------------------------------------------|------------------------------------------------------------|------------------------------------|-----------------|
| Entity Details                                      |                                                            |                                    |                 |
| Corporation Name                                    | ML WELL INC                                                |                                    |                 |
| Entity No.                                          | 6435901                                                    |                                    |                 |
| Formed In                                           | CALIFORNIA                                                 |                                    |                 |
| Street Address of Principal Office of Corporation   |                                                            |                                    |                 |
| Principal Address                                   | 15902A HALLIBURTON RD #1215<br>HACIENDA HEIGHTS, CA 91745  |                                    |                 |
| Mailing Address of Corporation                      |                                                            |                                    |                 |
| Mailing Address                                     | 15902A HALLIBURTON RD #1215<br>HACIENDA HEIGHTS, CA 91745  |                                    |                 |
| Attention                                           |                                                            |                                    |                 |
| Street Address of California Office of Corporation  |                                                            |                                    |                 |
| Street Address of California Office                 | 15902A HALLIBURTON RD #1215<br>HACIENDA HEIGHTS, CA 91745  |                                    |                 |
| Officers                                            |                                                            |                                    |                 |
| Officer Name                                        | Officer Address                                            | Position(s)                        |                 |
| + MEILING CHEN                                      | 15902A HALLIBURTON RD #1215<br>HACIENDA HEIGHTS, CA 91745  | Chief Financial Officer, Secretary |                 |
| + TAWEI JAO                                         | 15902A HALLIBURTON RD #1215<br>HACIENDA HEIGHTS, CA 91745  | Chief Executive Officer            |                 |
| Additional Officers                                 |                                                            |                                    |                 |
| Officer Name                                        | Officer Address                                            | Position                           | Stated Position |
| None Entered                                        |                                                            |                                    |                 |
| Directors                                           |                                                            |                                    |                 |
| Director Name                                       | Director Address                                           |                                    |                 |
| + TAWEI JAO                                         | 15902A HALLIBURTON RD #1215<br>HACIENDA HEIGHTS, CA 91745  |                                    |                 |
| + MEILING CHEN                                      | 15902A HALLIBURTON RD #1215<br>HACIENDA HEIGHTS, CA 91745  |                                    |                 |
| The number of vacancies on Board of Directors is: 0 |                                                            |                                    |                 |
| Agent for Service of Process                        |                                                            |                                    |                 |
| Agent Name                                          | MEI LING CHEN                                              |                                    |                 |
| Agent Address                                       | 15902A HALLIBURTON RD # 1215<br>HACIENDA HEIGHTS, CA 91745 |                                    |                 |
| Type of Business                                    |                                                            |                                    |                 |
| Type of Business                                    | TRADING                                                    |                                    |                 |
| 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.

MEILING CHEN

Signature

10/31/2024

Date