



BA20241896140



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.: BA20241896140

Date Filed: 10/25/2024

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Entity Details										
Corporation Name	NATURE'S POWER NUTRACEUTICALS CORP.									
Entity No.	2795797									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	15161 S. FIGUEROA ST GARDENA, CA 90248									
Mailing Address of Corporation										
Mailing Address	15161 S. FIGUEROA ST GARDENA, CA 90248									
Attention	Masa Kakitani									
Street Address of California Office of Corporation										
Street Address of California Office	15161 S. FIGUEROA ST GARDENA, CA 90248									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>■ Mark Campbell</td><td>15161 S. FIGUEROA ST GARDENA, CA 90248</td><td>Secretary, Chief Executive Officer</td></tr><tr><td>■ Masatsugu Kakitani</td><td>15161 S. FIGUEROA ST GARDENA, CA 90248</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	■ Mark Campbell	15161 S. FIGUEROA ST GARDENA, CA 90248	Secretary, Chief Executive Officer	■ Masatsugu Kakitani	15161 S. FIGUEROA ST GARDENA, CA 90248	Chief Financial Officer	
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■ Masatsugu Kakitani	15161 S. FIGUEROA ST GARDENA, CA 90248	Chief Financial Officer								
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>■ Mark Campbell</td><td>11806 NE 122ND AVE APT 329 VANCOUVER, WA 98682-2259</td></tr></tbody></table>	Director Name	Director Address	■ Mark Campbell	11806 NE 122ND AVE APT 329 VANCOUVER, WA 98682-2259						
Director Name	Director Address									
■ Mark Campbell	11806 NE 122ND AVE APT 329 VANCOUVER, WA 98682-2259									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Masatsugu Kakitani									
Agent Address	15161 S. FIGUEROA ST GARDENA, CA 90248									
Type of Business										
Type of Business	WHOLESALE NUTRACEUTICAL									
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.

Masatsugu Kakitani

Signature

10/25/2024

Date