



BA20241217570



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.: BA20241217570

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Entity Details			
Corporation Name	ROSE NUTRAPHARMA USA INC.		
Entity No.	4160025		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	16689 MOUNT HOFFMAN CIR FOUNTAIN VALLEY, CA 92708		
Mailing Address of Corporation			
Mailing Address	16689 MOUNT HOFFMAN CIR FOUNTAIN VALLEY, CA 92708		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	16689 MOUNT HOFFMAN CIR FOUNTAIN VALLEY, CA 92708		
Officers			
Officer Name	Officer Address	Position(s)	
MINH THI THANH NGUYEN	16183 MOUNT HARKNESS FOUNTAIN VALLEY, CA 92708	Chief Executive Officer	
LICH THI THANH NGUYEN	16689 Mount Hoffman Cir Fountain Valley, CA 92708	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
MINH THI THANH NGUYEN	16183 MOUNT HARKNESS FOUNTAIN VALLEY, CA 92708		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	LICH THI THANH NGUYEN		
Agent Address	16689 MOUNT HOFFMAN CIRCLE FOUNTAIN VALLEY, CA 92708		
Type of Business			
Type of Business	EXPORT OF FOOD INGREDIENTS AND DIETARY SUPPLEMENTS		
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.

Lich

Signature

06/28/2024

Date