



BA20241631262

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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.: BA20241631262

Date Filed: 9/11/2024

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|---|---|-------------------------|-----------------|
| Entity Details | | | |
| Corporation Name | VITA PLUS INTER CO.,LTD | | |
| Entity No. | 4637182 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 42684 AVENIDA ALVARADO BLDG 14 TEMECULA, CA 92590 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 42684 AVENIDA ALVARADO BLDG 14 TEMECULA, CA 92590 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | 42684 AVENIDA ALVARADO BLDG 14 TEMECULA, CA 92590 | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| ■ XIANGDONG DING | 42684 AVENIDA ALVARADO BLDG 14 TEMECULA, CA 92590 | Chief Executive Officer | |
| ■ NAISHUN GUO | 42684 AVENIDA ALVARADO BLDG 14 TEMECULA, CA 92590 | Chief Financial Officer | |
| ■ YING LU | 42684 AVENIDA ALVARADO BLDG 14 TEMECULA, CA 92590 | Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| ■ JIANQING YANG | 42684 AVENIDA ALVARADO BLDG 14 TEMECULA, CA 92590 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | JIANQING YANG | | |

| | |
|---|---|
| Agent Address | 42684 AVENIDA ALVARADO BLDG 14 TEMECULA, CA 92590 |
| Type of Business Type of Business | INTERNATIONAL TRADE |
| 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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <i>XIANGDONG DING</i> Signature | <i>09/11/2024</i> Date |