



BA20250051563

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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.: BA20250051563

Date Filed: 1/8/2025

Entity Details			
Corporation Name	INTACT NATURAL HEALTH INC		
Entity No.	6057370		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3154 GLENDALE BLVD SUITE 1097 LOS ANGELES, CA 90039		
Mailing Address of Corporation			
Mailing Address	3154 GLENDALE BLVD SUITE 1097 LOS ANGELES, CA 90039		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
HUI PENG	3154 GLENDALE BLVD SUITE 1097 LOS ANGELES, CA 90039	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
HUI PENG	3154 GLENDALE BLVD SUITE 1097 LOS ANGELES, CA 90039		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HUI PENG		
Agent Address	3154 GLENDALE BLVD SUITE 1097 LOS ANGELES, CA 90039		
Type of Business			
Type of Business	International trade and health food		
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.

HUI PENG

Signature

01/08/2025

Date