



BA20250163887

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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.: BA20250163887

Date Filed: 1/23/2025

Entity Details										
Corporation Name	AAA MESSAGE									
Entity No.	6549916									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	21412 NORDHOFF STREET CHATSWORTH, CA 91311									
Mailing Address of Corporation										
Mailing Address	21412 NORDHOFF STREET CHATSWORTH, CA 91311									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	21412 NORDHOFF STREET CHATSWORTH, CA 91311									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ HONG ZHOU</td><td>21412 NORDHOFF STREET CHATSWORTH, CA 91311</td><td>Chief Executive Officer</td></tr><tr><td>+ XIAOHUI ZHANG</td><td>21412 NORDHOFF STREET CHATSWORTH, CA 91311</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ HONG ZHOU	21412 NORDHOFF STREET CHATSWORTH, CA 91311	Chief Executive Officer	+ XIAOHUI ZHANG	21412 NORDHOFF STREET CHATSWORTH, CA 91311	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ HONG ZHOU	21412 NORDHOFF STREET CHATSWORTH, CA 91311	Chief Executive Officer								
+ XIAOHUI ZHANG	21412 NORDHOFF STREET CHATSWORTH, CA 91311	Chief Financial Officer, Secretary								
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>+ HONG ZHOU</td><td>21412 NORDHOFF STREET CHATSWORTH, CA 91311</td></tr><tr><td>+ XIAOHUI ZHANG</td><td>21412 NORDHOFF STREET CHATSWORTH, CA 91311</td></tr></tbody></table>	Director Name	Director Address	+ HONG ZHOU	21412 NORDHOFF STREET CHATSWORTH, CA 91311	+ XIAOHUI ZHANG	21412 NORDHOFF STREET CHATSWORTH, CA 91311				
Director Name	Director Address									
+ HONG ZHOU	21412 NORDHOFF STREET CHATSWORTH, CA 91311									
+ XIAOHUI ZHANG	21412 NORDHOFF STREET CHATSWORTH, CA 91311									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	HONG ZHOU									
Agent Address	21412 NORDHOFF STREET CHATSWORTH, CA 91311									
Type of Business										
Type of Business	MESSAGE									
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.

HONG ZHOU

Signature

01/23/2025

Date