



BA20250032377



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.: BA20250032377 Date Filed: 1/6/2025

| Entity Details | | | | |
|--|---|--|--|--|
| Corporation Name | LK MOON SPA INC | | | |
| Entity No. | 6515664 | | | |
| Formed In | CALIFORNIA | | | |
| Street Address of Principal Office of Corporation | Street Address of Principal Office of Corporation | | | |
| Principal Address | 275 S MAIN ST | | | |
| | ORANGE, CA 92868 | | | |
| Mailing Address of Corporation | | | | |
| Mailing Address | 275 S MAIN ST | | | |
| | ORANGE, CA 92868 | | | |
| Attention | XINLING LIANG | | | |
| Street Address of California Office of Corporation | | | | |
| Street Address of California Office | 275 S MAIN ST | | | |
| | ORANGE, CA 92868 | | | |

Officers

| Officer Name | Officer Address | Position(s) |
|-----------------|-----------------------------------|---|
| + XINLING LIANG | 275 S MAIN ST ORANGE, CA 92868 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|-----------------|-----------------------------------|
| + XINLING LIANG | 275 S MAIN ST ORANGE, CA 92868 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name XINLING LIANG
Agent Address 275 S MAIN ST
ORANGE, CA 92868

Type of Business

Type of Business MASSAGE AND SPA

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. | | | | |
| | | | | |
| XINLING LIANG | 01/06/2025 | | | |
| Signature | Date | | | |
| | | | | |