



BA20250088409



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.: BA20250088409

Date Filed: 1/13/2025

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Entity Details										
Corporation Name	XINQIU MASSAGE									
Entity No.	6531252									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	128 W NORWOOD PLACE SAN GABRIEL, CA 91776									
Mailing Address of Corporation										
Mailing Address	128 W NORWOOD PLACE SAN GABRIEL, CA 91776									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	128 W NORWOOD PLACE SAN GABRIEL, CA 91776									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ XINYAN ZHAO</td><td>128 W NORWOOD PLACE SAN GABRIEL, CA 91776</td><td>Chief Executive Officer</td></tr><tr><td>+ YANQIU ZHAO</td><td>128 W NORWOOD PLACE SAN GABRIEL, CA 91776</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ XINYAN ZHAO	128 W NORWOOD PLACE SAN GABRIEL, CA 91776	Chief Executive Officer	+ YANQIU ZHAO	128 W NORWOOD PLACE SAN GABRIEL, CA 91776	Chief Financial Officer, Secretary	
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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>+ XINYAN ZHAO</td><td>128 W NORWOOD PLACE SAN GABRIEL, CA 91776</td></tr><tr><td>+ YANQIU ZHAO</td><td>128 W NORWOOD PLACE SAN GABRIEL, CA 91776</td></tr></tbody></table>	Director Name	Director Address	+ XINYAN ZHAO	128 W NORWOOD PLACE SAN GABRIEL, CA 91776	+ YANQIU ZHAO	128 W NORWOOD PLACE SAN GABRIEL, CA 91776				
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+ XINYAN ZHAO	128 W NORWOOD PLACE SAN GABRIEL, CA 91776									
+ YANQIU ZHAO	128 W NORWOOD PLACE SAN GABRIEL, CA 91776									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	YANQIU ZHAO									
Agent Address	128 W NORWOOD PLACE SAN GABRIEL, CA 91776									
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.

XINYAN ZHAO

Signature

01/13/2025

Date