



BA20241645152



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.: BA20241645152

Date Filed: 9/13/2024

B3040-0828 09/13/2024 1:14 PM Received by California Secretary of State

Entity Details			
Corporation Name	Solstice Agency Inc		
Entity No.	6373921		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5077 LANKERSHIM BLVD 530 NORTH HOLLYWOOD, CA 91601		
Mailing Address of Corporation			
Mailing Address	5077 LANKERSHIM BLVD 530 NORTH HOLLYWOOD, CA 91601		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
AZALEA D XU	5077 LANKERSHIM BLVD 530 NORTH HOLLYWOOD, CA 91601	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
AZALEA D XU	5077 LANKERSHIM BLVD 530 NORTH HOLLYWOOD, CA 91601		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	AZALEA D XU		
Agent Address	5077 LANKERSHIM BLVD 530 NORTH HOLLYWOOD, CA 91601		
Type of Business			
Type of Business	MARKETING SERVICE		
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.

AZALEA D XU

Signature

09/13/2024

Date