



BA20241699353

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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.: BA20241699353

Date Filed: 9/23/2024

Entity Details										
Corporation Name	SUNSHINE HEALTH CENTER									
Entity No.	6395657									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	836 W EL CAMINO REAL SUNNYVALE, CA 94087									
Mailing Address of Corporation										
Mailing Address	836 W EL CAMINO REAL SUNNYVALE, CA 94087									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CAIHONG FENG</td><td>836 W EL CAMINO REAL SUNNYVALE, CA 94087</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ YAN LI</td><td>836 W EL CAMINO REAL SUNNYVALE, CA 94087</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ CAIHONG FENG	836 W EL CAMINO REAL SUNNYVALE, CA 94087	Chief Executive Officer, Chief Financial Officer	+ YAN LI	836 W EL CAMINO REAL SUNNYVALE, CA 94087	Secretary	
Officer Name	Officer Address	Position(s)								
+ CAIHONG FENG	836 W EL CAMINO REAL SUNNYVALE, CA 94087	Chief Executive Officer, Chief Financial Officer								
+ YAN LI	836 W EL CAMINO REAL SUNNYVALE, CA 94087	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>+ CAIHONG FENG</td><td>836 W EL CAMINO REAL SUNNYVALE, CA 94087</td></tr><tr><td>+ YAN LI</td><td>836 W EL CAMINO REAL SUNNYVALE, CA 94087</td></tr></tbody></table>	Director Name	Director Address	+ CAIHONG FENG	836 W EL CAMINO REAL SUNNYVALE, CA 94087	+ YAN LI	836 W EL CAMINO REAL SUNNYVALE, CA 94087				
Director Name	Director Address									
+ CAIHONG FENG	836 W EL CAMINO REAL SUNNYVALE, CA 94087									
+ YAN LI	836 W EL CAMINO REAL SUNNYVALE, CA 94087									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	CAIHONG FENG									
Agent Address	836 W EL CAMINO REAL SUNNYVALE, CA 94087									
Type of Business										
Type of Business	FOOT AND BODY MASSAGE									
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.

CAIHONG FENG

Signature

09/23/2024

Date