





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.: BA20241603376 Date Filed: 9/5/2024

Entity Details

Corporation Name YKA WELLNESS

Entity No. 6367133 **CALIFORNIA** Formed In

Street Address of Principal Office of Corporation

Principal Address 6220 W 3RD ST

UNIT 420

LOS ANGELES, CA 90036

Mailing Address of Corporation

Mailing Address 6220 W 3RD ST

UNIT 420

LOS ANGELES, CA 90036

Attention

Street Address of California Office of Corporation

Street Address of California Office 6220 W 3RD ST

UNIT 420

LOS ANGELES, CA 90036

Officers

Officer Name	Officer Address	Position(s)
+ ANGELICA ALBERTO	6220 W 3RD ST UNIT 420 LOS ANGELES, CA 90036	Chief Executive Officer
+ YU-KING WONG	6220 W 3RD ST UNIT 420 LOS ANGELES, CA 90036	Chief Financial Officer, Secretary

Additional Officers

	Officer Name	Officer Address	Position	Stated Position	
None Entered					

Directors

Director Name	Director Address
ANGELICA ALBERTO	6220 W 3RD ST UNIT 420 LOS ANGELES, CA 90036

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name ANGELICA ALBERTO 6220 W 3RD ST Agent Address **UNIT 420**

LOS ANGELES, CA 90036

Type of Business

HEALTH AND WELLNESS Type of Business

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.					
ANGELICA ALBERTO	09/05/2024				
Signature	Date				