

provision of the Labor Code.

**STATE OF CALIFORNIA** 

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20250246638

For Office Use Only



File No.: BA20250246638 Date Filed: 2/3/2025

| Sacramento, California 95814<br>(916) 657-5448       |                              |         |                        |  |   |   | Date Filed: 2/3/2025 |   |   |  |
|--|------------------------------|---------|------------------------|--|---|---|----------------------|---|---|--|
|  |                              |         |                        |  |   |   |                      |   |   |  |
| Entity Details                                       |                              |         |                        |  | c   |   |                      |   |   |  |
| Corporation Name                                     |                              |         |                        |  |   | SF BAY HAPPY LIMO<br>6561022  |                      |   |   |  |
| Entity No.<br>Formed In                              |                              |         |                        |  |   | CALIFORNIA  |                      |   |   |  |
|  |                              |         |                        |  |   |   |                      |   |   |  |
| Street Address of Princip                            | al Office of                 | f Corpo | ration                 |  | 1   |   | GRAND LN #158        |   |   |  |
| Principal Address                                    |                              |         |                        |  |   |   | FER CITY, CA 94404   |   |   |  |
| Mailing Address of Corpo                             | oration                      |         |                        |  |   |   |                      |   |   |  |
| Mailing Address                                      |                              |         |                        |  |   | 100 GRAND LN #158   |                      |   |   |  |
| -  |                              |         |                        |  |   | FOSTER CITY, CA 94404   |                      |   |   |  |
| Attention  |                              |         |                        |  |   |   |                      |   |   |  |
| Street Address of Californ                           |                              | -       |                        |  | 4   |   |                      |   |   |  |
| Street Address of California Office                  |                              |         |                        |  |   | 100 GRAND LN #158<br>FOSTER CITY, CA 94404  |                      |   |   |  |
| Officers   |                              |         |                        |  |   |   |                      |   |   |  |
| Officer Name   | 1                            |         |                        |  |   |   | Posi                 | tion(s)   | ٦ |  |
|  | 1                            |         |                        |  | Chief   | Position(s)   |                      |   |   |  |
| + BAICHUAN LIN100 GRAND LN #158FOSTER CITY, CA 94404 |                              |         |                        |  | Chief Executive Officer, Chief Financial Officer, Secretary |   |                      |   |   |  |
| Additional Officers                                  |                              |         |                        |  |   |   |                      |   | — |  |
|  | Officer Name Officer Address |         |                        |  |   |   | Position             | Stated Position   | ٦ |  |
|  |                              |         |                        |  | ne Ent  | Entered   |                      |   |   |  |
|  |                              |         |                        |  |   |   |                      |   |   |  |
| Directors  |                              |         |                        |  | ÷   |   |                      |   |   |  |
| Director Name  |                              |         |                        |  |   | Director Address  |                      |   |   |  |
| + BAICHUAN LIN                                       |                              |         |                        |  |   | 100 GRAND LN #158<br>FOSTER CITY, CA 94404  |                      |   |   |  |
| The number of vac                                    | cancies o                    | on Boa  | ard of Directors is: 0 |  |   |   |                      |   |   |  |
| Agent for Service of Proc                            | ess                          |         |                        |  |   |   |                      |   |   |  |
| Agent Name   |                              |         |                        |  |   | BAICHUAN LIN  |                      |   |   |  |
| Agent Address  |                              |         |                        |  |   | 100 GRAND LN # 158<br>FOSTER CITY, CA 94404   |                      |   |   |  |
| Type of Business<br>Type of Business                 |                              |         |                        |  |   | SER\  | //CE                 |   |   |  |
|  |                              |         |                        |  |   |   |                      |   |   |  |
| Email Notifications<br>Opt-in Email Notifications    |                              |         |                        |  |   | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |                      |   |   |  |
|  |                              |         |                        |  |   |   |                      | e Division of Labor Standards<br>1 of any wage order or |   |  |

| Electronic Signature   |            |  |  |  |  |  |  |  |  |  |
|--|------------|--|--|--|--|--|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |            |  |  |  |  |  |  |  |  |  |
| BAICHUAN LIN   | 02/03/2025 |  |  |  |  |  |  |  |  |  |
| Signature  | Date       |  |  |  |  |  |  |  |  |  |