



BA20241834824



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.: BA20241834824

Date Filed: 10/16/2024

B3119-9178 10/16/2024 1:16 PM Received by California Secretary of State

Entity Details			
Corporation Name	BiAn International		
Entity No.	6416336		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	200 SPECTRUM CENTER DR 300 IRVINE, CA 92618		
Mailing Address of Corporation			
Mailing Address	6230 IRVINE BLVD 164 IRVINE, CA 92620		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ LI LIU	200 SPECTRUM CENTER DR 300 IRVINE, CA 92618	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ LI LIU		200 SPECTRUM CENTER DR 300 IRVINE, CA 92618	
+ ZHIFANG YANG		200 SPECTRUM CENTER DR 300 IRVINE, CA 92618	
+ JINGHUA SHEN		200 SPECTRUM CENTER DR 300 IRVINE, CA 92618	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		LI LIU	
Agent Address		1858 S JANETTE LN ANAHEIM, CA 92802	
Type of Business			
Type of Business		medical tourism agency and consultation	

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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>LI LIU</i>	<i>10/16/2024</i>
Signature	Date