



BA20241623050

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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.: BA20241623050

Date Filed: 9/10/2024

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	TRADING		
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

09/10/2024

Date