



BA20250130808



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.: BA20250130808

Date Filed: 1/20/2025

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Entity Details										
Corporation Name	ibaby Family Inc.									
Entity No.	6542543									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	17875 VON KARMAN AVE, STE 150 IRVINE, CA 92614									
Mailing Address of Corporation										
Mailing Address	17875 VON KARMAN AVE STE 150 IRVINE, CA 92614									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	17875 VON KARMAN AVE, STE 150 IRVINE, CA 92614									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Kirsten Chang</td> <td>17875 VON KARMAN AVE STE 150 IRVINE, CA 92614</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ Xiaomeng Sun</td> <td>17875 VON KARMAN AVE STE 150 IRVINE, CA 92614</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ Kirsten Chang	17875 VON KARMAN AVE STE 150 IRVINE, CA 92614	Chief Executive Officer	+ Xiaomeng Sun	17875 VON KARMAN AVE STE 150 IRVINE, CA 92614	Secretary, Chief Financial Officer
Officer Name	Officer Address	Position(s)								
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+ Xiaomeng Sun	17875 VON KARMAN AVE STE 150 IRVINE, CA 92614	Secretary, Chief Financial Officer								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Kirsten Chang</td> <td>17875 VON KARMAN AVE STE 150 IRVINE, CA 92614</td> </tr> </tbody> </table>		Director Name	Director Address	+ Kirsten Chang	17875 VON KARMAN AVE STE 150 IRVINE, CA 92614					
Director Name	Director Address									
+ Kirsten Chang	17875 VON KARMAN AVE STE 150 IRVINE, CA 92614									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Peiwen Huang									
Agent Address	421 W BROADWAY, UNT 4172 LONG BEACH, CA 90802									
Type of Business										
Type of Business	Medical consulting									
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.

Kirsten Chang

01/20/2025

Signature

Date