



BA20241807203



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.: BA20241807203

Date Filed: 10/10/2024

B3106-7304 10/10/2024 3:33 PM Received by California Secretary of State

| Entity Details | | | | | | | | | | |
|--|--|------------------------------------|--|--|--|---|--|---|------------------------------------|--|
| Corporation Name | Wellnest Thai Massage | | | | | | | | | |
| Entity No. | 6415199 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | | | | | | | | | |
| Attention | | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | |
| Street Address of California Office | None | | | | | | | | | |
| Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Oranos Mekwian</td><td>22248 PALOS VERDES BLVD TORRANCE, CA 90505</td><td>Chief Executive Officer</td></tr><tr><td><input checked="" type="checkbox"/> Samran Pokpongkiat</td><td>22248 PALOS VERDES BLVD TORRANCE, CA 90505</td><td>Secretary, Chief Financial Officer</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | <input checked="" type="checkbox"/> Oranos Mekwian | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | Chief Executive Officer | <input checked="" type="checkbox"/> Samran Pokpongkiat | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | Secretary, Chief Financial Officer | |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
| <input checked="" type="checkbox"/> Oranos Mekwian | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | Chief Executive Officer | | | | | | | | |
| <input checked="" type="checkbox"/> Samran Pokpongkiat | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | Secretary, Chief Financial Officer | | | | | | | | |
| Additional Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> Oranos Mekwian</td><td>22248 PALOS VERDES BLVD TORRANCE, CA 90505</td></tr><tr><td><input checked="" type="checkbox"/> Samran Pokpongkiat</td><td>22248 PALOS VERDES BLVD TORRANCE, CA 90505</td></tr></tbody></table> | Director Name | Director Address | <input checked="" type="checkbox"/> Oranos Mekwian | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | <input checked="" type="checkbox"/> Samran Pokpongkiat | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | | | | |
| Director Name | Director Address | | | | | | | | | |
| <input checked="" type="checkbox"/> Oranos Mekwian | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | | | | | | | | | |
| <input checked="" type="checkbox"/> Samran Pokpongkiat | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 2 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| Agent Name | Samran Pokpongkiat | | | | | | | | | |
| Agent Address | 22248 PALOS VERDES BLVD TORRANCE, CA 90505 | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | Massage service | | | | | | | | | |
| 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.

Katie Borden

Signature

10/10/2024

Date