

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20250137750

For Office Use Only



File No.: BA20250137750 Date Filed: 1/21/2025

|                                      | ,       | alifornia 95814        |             |   | Date Filed. 1/21/2023            |   |  |
|--------------------------------------|---------|------------------------|-------------|---|----------------------------------|---|--|
| (916) 65                             | 7-5448  |                        |             |   |                                  |   |  |
|                                      |         |                        |             |   |                                  |   |  |
| Entity Details                       |         |                        |             |   |                                  |   |  |
| Corporation Name                     |         |                        |             | AM Sunrise Acupuncture & Wellness, Inc. |                                  |   |  |
| Entity No.                           |         |                        |             | 6542779                                 |                                  |   |  |
| Formed In                            |         |                        | CAL         | IFORNIA                                 |                                  |   |  |
| Street Address of Principal Office o | f Corpo | ration                 |             |   |                                  |   |  |
| Principal Address                    |         |                        |             | 3756 SANTA ROSALIA DRIVE                |                                  |   |  |
|                                      |         |                        |             | E 609<br>ANGELES, CA 90008              |                                  |   |  |
|                                      |         |                        | 203         | ANGLEES, CA 50000                       |                                  |   |  |
| Mailing Address of Corporation       |         |                        | 0750        |   |                                  |   |  |
| Mailing Address                      |         |                        |             | 3756 SANTA ROSALIA DRIVE<br>SUITE 609   |                                  |   |  |
|                                      |         |                        |             | ANGELES, CA 90008                       |                                  |   |  |
| Attention                            |         |                        |             |   |                                  |   |  |
| Street Address of California Office  | of Corp | oration                |             |   |                                  |   |  |
| Street Address of California Office  |         |                        | None        | e                                       |                                  |   |  |
| Officers                             |         |                        |             |   |                                  |   |  |
| Officer Name                         |         | Officer Address        |             | Pc                                      | osition(s)                       |   |  |
| + Hsueh-Lin Toscano                  | 3756    | SANTA ROSALIA DRIVE    | Chie        |   | ief Financial Officer, Secretary | _ |  |
|                                      |         | E 609                  | Onic        |   |                                  |   |  |
|                                      | LOS     | ANGELES, CA 90008      |             |   |                                  |   |  |
|                                      |         |                        |             |   |                                  |   |  |
| Additional Officers                  |         |                        |             |   |                                  | - |  |
| Officer Name                         |         | Officer Address        |             | Position                                | Stated Position                  |   |  |
|                                      |         | None E                 | Intere      | d                                       |                                  |   |  |
|                                      |         |                        |             |   |                                  |   |  |
| Directors                            |         |                        |             |   |                                  |   |  |
| Director Name                        |         |                        |             | Director Address                        |                                  |   |  |
| + Hsueh-Lin Toscano                  |         |                        |             | 3756 SANTA ROSALIA DRIVE                |                                  |   |  |
|                                      |         |                        |             | SUITE 609<br>LOS ANGELES, CA 90008      |                                  |   |  |
|                                      |         |                        | LUS         | ANGELES, CA 90008                       |                                  |   |  |
| The number of vacancies of           | on Bo   | ard of Directors is: 0 |             |   |                                  |   |  |
| Agent for Service of Process         |         |                        |             |   |                                  |   |  |
| Agent Name                           |         |                        | Hsue        | eh-Lin Toscano                          |                                  |   |  |
| Agent Address                        |         |                        |             | 3756 SANTA ROSALIA DRIVE                |                                  |   |  |
|                                      |         |                        | SUITE 609   |   |                                  |   |  |
|                                      |         |                        | LOS         | ANGELES, CA 90008                       |                                  |   |  |
| Type of Business                     |         |                        |             |   |                                  |   |  |
| Type of Business                     |         |                        | acupuncture |   |                                  |   |  |
| Email Notifications                  |         |                        |             |   |                                  |   |  |
| Opt-in Email Notifications           |         |                        | Yes,        | I opt-in to receive entity              | y notifications via email.       |   |  |
| Labor Judgment                       |         |                        |             |   |                                  |   |  |

| No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards<br>Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or<br>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.  |            |  |  |  |  |  |
| Brian Dicker  | 01/21/2025 |  |  |  |  |  |
| Signature   | Date       |  |  |  |  |  |
|   |            |  |  |  |  |  |