



BA20242092290



**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.: BA20242092290

Date Filed: 11/27/2024

B3224-5509 11/27/2024 11:54 AM Received by California Secretary of State

Entity Details			
Corporation Name	GOLDEN LOTUS SPA INC		
Entity No.	6475632		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2802 STATE ST UNIT C CARLSBAD, CA 92008		
Mailing Address of Corporation			
Mailing Address	2802 STATE ST UNIT C CARLSBAD, CA 92008		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2802 STATE ST UNIT C CARLSBAD, CA 92008		
Officers			
Officer Name	Officer Address	Position(s)	
+ HONGXIA GE	2802 STATE ST UNIT C CARLSBAD, CA 92008	Chief Executive Officer, Secretary	
+ XINRONG GE	2802 STATE ST UNIT C CARLSBAD, CA 92008	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HONGXIA GE	2802 STATE ST UNIT C CARLSBAD, CA 92008		
+ XINRONG GE	2802 STATE ST UNIT C CARLSBAD, CA 92008		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HONGXIA GE		
Agent Address	2802 STATE ST UNIT C CARLSBAD, CA 92008		
Type of Business			
Type of Business	SPA SERVICE		
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.

HONGXIA GE

Signature

11/27/2024

Date