



BA20250105558

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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.: BA20250105558

Date Filed: 1/15/2025

Entity Details

Corporation Name Jadeite Tea House Inc.
Entity No. 6535342
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1639 E MONTE VISTA AVE, SUITE L103
VACAVILLE, CA 95688

Mailing Address of Corporation

Mailing Address 1907 VINTAGE CIR
BRENTWOOD, CA 94513

Attention

Street Address of California Office of Corporation

Street Address of California Office 1639 E MONTE VISTA AVE, SUITE L103
VACAVILLE, CA 95688

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> Cuijun Shen	1907 VINTAGE CIR BRENTWOOD, CA 94513	Chief Executive Officer, Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
<input checked="" type="checkbox"/> Hien Dieu Le	101 BALES DR WALNUT CREEK, CA 94596	Other	Vice President

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> Cuijun Shen	1907 VINTAGE CIR BRENTWOOD, CA 94513

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) UNITED STATES CORPORATION AGENTS, INC.
Registered Corporate 1505 Agent

Type of Business

Type of Business Fast food restaurant

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.

Cuijun Shen

Signature

01/15/2025

Date