



BA20250051825

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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.: BA20250051825

Date Filed: 1/8/2025

Entity Details										
Corporation Name	123 HEALTHY MIND BODY INSTITUTE									
Entity No.	6518691									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1551 SOUTHGATE AVE APT 145 DALY CITY, CA 94015									
Mailing Address of Corporation										
Mailing Address	1551 SOUTHGATE AVE APT 145 DALY CITY, CA 94015									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1551 SOUTHGATE AVE APT 145 DALY CITY, CA 94015									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ YUNQI TAN</td> <td>255 FOOTE AVE SAN FRANCISCO, CA 94112</td> <td>Chief Executive Officer</td> </tr> <tr> <td>+ MEIQI TAN</td> <td>255 FOOTE AVE SAN FRANCISCO, CA 94112</td> <td>Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ YUNQI TAN	255 FOOTE AVE SAN FRANCISCO, CA 94112	Chief Executive Officer	+ MEIQI TAN	255 FOOTE AVE SAN FRANCISCO, CA 94112	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ YUNQI TAN	255 FOOTE AVE SAN FRANCISCO, CA 94112	Chief Executive Officer								
+ MEIQI TAN	255 FOOTE AVE SAN FRANCISCO, CA 94112	Chief Financial Officer, Secretary								
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>+ YUNQI TAN</td> <td>255 FOOTE AVE SAN FRANCISCO, CA 94112</td> </tr> <tr> <td>+ MEIQI TAN</td> <td>255 FOOTE AVE SAN FRANCISCO, CA 94112</td> </tr> </tbody> </table>	Director Name	Director Address	+ YUNQI TAN	255 FOOTE AVE SAN FRANCISCO, CA 94112	+ MEIQI TAN	255 FOOTE AVE SAN FRANCISCO, CA 94112				
Director Name	Director Address									
+ YUNQI TAN	255 FOOTE AVE SAN FRANCISCO, CA 94112									
+ MEIQI TAN	255 FOOTE AVE SAN FRANCISCO, CA 94112									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	MEIQI TAN									
Agent Address	255 FOOTE AVE SAN FRANCISCO, CA 94112									
Type of Business										
Type of Business	HEALTH HEALING 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.

MEIQI TAN

Signature

01/08/2025

Date