



BA20241904974



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.: BA20241904974

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Entity Details				
Corporation Name		AquaVita Wellness & MedSpa Inc.		
Entity No.		6436378		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		744 CITADEL DR WALNUT, CA 91789		
Mailing Address of Corporation				
Mailing Address		744 CITADEL DR WALNUT, CA 91789		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ DR. JONATHAN SNIPES MD		744 CITADEL DR WALNUT, CA 91789	Chief Executive Officer	
+ JIN XIE		744 CITADEL DR WALNUT, CA 91789	Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
+ HAO ZHANG		744 CITADEL DR WALNUT, CA 91789	Other	PRESIDENT
Directors				
Director Name		Director Address		
+ DR. JONATHAN SNIPES MD		744 CITADEL DR WALNUT, CA 91789		
+ HAO ZHANG		744 CITADEL DR WALNUT, CA 91789		
+ JIN XIE		744 CITADEL DR WALNUT, CA 91789		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		BLAIR ZHANG		
Agent Address		744 CITADEL DR WALNUT, CA 91789		
Type of Business				
Type of Business		MEDICINE		
Email Notifications				

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<div>Labor Judgment</div> <div>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.</div>	
<div>Electronic Signature</div> <div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><div><div><div><i>HAO ZHANG</i></div><div>Signature</div></div><div><div><i>10/28/2024</i></div><div>Date</div></div></div></div></div>	