



BA20250053203



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.: BA20250053203

Date Filed: 1/8/2025

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Entity Details									
Corporation Name	PI HEADSPA & BEAUTY INC								
Entity No.	6518778								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	18531 - 18537 MAIN STREET STE 136 HUNTINGTON BEACH, CA 92648								
Mailing Address of Corporation									
Mailing Address	18531 - 18537 MAIN STREET STE 136 HUNTINGTON BEACH, CA 92648								
Attention	TRINH NGO TANG								
Street Address of California Office of Corporation									
Street Address of California Office	18531 - 18537 MAIN STREET STE 136 HUNTINGTON BEACH, CA 92648								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ TRINH NGO TANG</td><td>18531 - 18537 MAIN STREET STE 136 HUNTINGTON BEACH, CA 92648</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ TRINH NGO TANG	18531 - 18537 MAIN STREET STE 136 HUNTINGTON BEACH, CA 92648	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ TRINH NGO TANG	18531 - 18537 MAIN STREET STE 136 HUNTINGTON BEACH, CA 92648	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ TRINH NGO TANG</td><td>18531 - 18537 MAIN STREET STE 136 HUNTINGTON BEACH, CA 92648</td></tr></tbody></table>	Director Name	Director Address	+ TRINH NGO TANG	18531 - 18537 MAIN STREET STE 136 HUNTINGTON BEACH, CA 92648					
Director Name	Director Address								
+ TRINH NGO TANG	18531 - 18537 MAIN STREET STE 136 HUNTINGTON BEACH, CA 92648								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	PHUC CAO								
Agent Address	12862 GARDEN GROVE BLVD SUITE 270 GARDEN GROVE, CA 92843								
Type of Business									
Type of Business	HEAD SPA AND BEAUTY								
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.

TRINH NGO TANG

01/08/2025

Signature

Date