



BA20241874752



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.: BA20241874752

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Entity Details			
Corporation Name	Ai Boneage Inc.		
Entity No.	6429979		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	361 S. DOHENY DR. BEVERLY HILLS, CA 90211		
Mailing Address of Corporation			
Mailing Address	361 S. DOHENY DR. BEVERLY HILLS, CA 90211		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	361 S. DOHENY DR. BEVERLY HILLS, CA 90211		
Officers			
Officer Name	Officer Address	Position(s)	
+ CHEN-YU AN	361 S. DOHENY DR. BEVERLY HILLS, CA 90211	Chief Executive Officer	
+ TSUNG YI HSU	361 S. DOHENY DR. BEVERLY HILLS, CA 90211	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ CHEN-YU AN	361 S. DOHENY DR. BEVERLY HILLS, CA 90211		
+ TSUNG YI HSU	361 S. DOHENY DR. BEVERLY HILLS, CA 90211		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	CHEN-YU AN		
Agent Address	361 S DOHENY DR BEVERLY HILLS, CA 90211		
Type of Business			
Type of Business	CONSULTING FOR KIDS GROWTH		
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.

CHEN-YU AN

Signature

10/22/2024

Date