



BA20250062005



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.: BA20250062005

Date Filed: 1/9/2025

B3336-6275 01/09/2025 11:36 AM Received by California Secretary of State

Entity Details							
Corporation Name		Fertsys Inc					
Entity No.		6521191					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		145 S PECK DR #D BEVERLY HILLS, CA 90212					
Mailing Address of Corporation							
Mailing Address		145 S PECK DR #D BEVERLY HILLS, CA 90212					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Jun Liu		145 S PECK DR #D BEVERLY HILLS, CA 90212		Chief Executive Officer, Secretary			
+ Changping Liu		145 S PECK DR #D BEVERLY HILLS, CA 90212		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Jun Liu			145 S PECK DR #D BEVERLY HILLS, CA 90212				
+ Changping Liu			145 S PECK DR #D BEVERLY HILLS, CA 90212				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Jun Liu				
Agent Address			145 S PECK DR #D BEVERLY HILLS, CA 90212				
Type of Business							

Type of Business	Research, development, and distribution of medical devices, supplies, services and lawful activities
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	
<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.	
<i>Jun Liu</i>	<i>01/09/2025</i>
Signature	Date