



BA20250067124

B3339-0544 01/09/2025 9:26 PM Received by California Secretary of State



**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.: BA20250067124

Date Filed: 1/9/2025

Entity Details										
Corporation Name	ZHEN'S RELAXING STATION									
Entity No.	6520537									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	5239 MISSION OAKS BLVD. CAMARILLO, CA 93012									
Mailing Address of Corporation										
Mailing Address	5239 MISSION OAKS BLVD CAMARILLO, CA 93012									
Attention	GUOHUA LIU									
Street Address of California Office of Corporation										
Street Address of California Office	5239 MISSION OAKS BLVD CAMARILLO, CA 93012									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ GUOHUA LIU</td> <td>150 JERANIOS CT. THOUSAND OAKS, CA 91362</td> <td>Chief Financial Officer, Chief Executive Officer</td> </tr> <tr> <td>+ YUXIA SUN</td> <td>150 JERANIOS CT. THOUSAND OAKS, CA 91362</td> <td>Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ GUOHUA LIU	150 JERANIOS CT. THOUSAND OAKS, CA 91362	Chief Financial Officer, Chief Executive Officer	+ YUXIA SUN	150 JERANIOS CT. THOUSAND OAKS, CA 91362	Secretary	
Officer Name	Officer Address	Position(s)								
+ GUOHUA LIU	150 JERANIOS CT. THOUSAND OAKS, CA 91362	Chief Financial Officer, Chief Executive Officer								
+ YUXIA SUN	150 JERANIOS CT. THOUSAND OAKS, CA 91362	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>+ GUOHUA LIU</td> <td>150 JERANIOS CT. THOUSAND OAKS, CA 91362</td> </tr> </tbody> </table>	Director Name	Director Address	+ GUOHUA LIU	150 JERANIOS CT. THOUSAND OAKS, CA 91362						
Director Name	Director Address									
+ GUOHUA LIU	150 JERANIOS CT. THOUSAND OAKS, CA 91362									
The number of vacancies on Board of Directors is: 1										
Agent for Service of Process										
Agent Name	GUOHUA LIU									
Agent Address	150 JERANIOS CT THOUSAND OAKS, CA 91362									
Type of Business										
Type of Business	CLOTHES ON FULL BODY AND FOOT RELAXING MASSAGE									
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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

GUOHUA LIU

01/09/2025

Signature

Date