



BA20240937640



**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.: BA20240937640

Date Filed: 5/10/2024

B2729-5281 05/10/2024 4:29 PM Received by California Secretary of State

Entity Details			
Corporation Name	MAJESTIC LC GROUP		
Entity No.	3039445		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6761 QUAIL HILL PARKWAY IRVINE, CA 92603		
Mailing Address of Corporation			
Mailing Address	6761 QUAIL HILL PARKWAY IRVINE, CA 92603		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	6761 QUAIL HILL PARKWAY IRVINE, CA 92603		
Officers			
Officer Name	Officer Address	Position(s)	
DACHUAN SHIH	6761 QUAIL HILL PARKWAY IRVINE, CA 92603	Chief Executive Officer	
Xiaowen Guo	6761 Quail Hill Parkway Irvine, CA 92603	Secretary	
Xuemei Shih	6761 Quail Hill Parkway Irvine, CA 92603	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Xuemei Shih	6761 Quail Hill Parkway Irvine, CA 92603		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DACHUAN SHIH		
Agent Address	6761 QUAIL HILL PARKWAY IRVINE, CA 92603		
Type of Business			
Type of Business	MESSAGE THERAPY		
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.

*Dachuan Shih*

Signature

*05/10/2024*

Date