



BA20241808585



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.: BA20241808585

Date Filed: 10/10/2024

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Entity Details										
Corporation Name	RARE LEAF INC									
Entity No.	6417547									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	854 S SHERBOURNE DR 4 LOS ANGELES, CA 90035									
Mailing Address of Corporation										
Mailing Address	854 S SHERBOURNE DR 4 LOS ANGELES, CA 90035									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	854 S SHERBOURNE DR 4 LOS ANGELES, CA 90035									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ HANYU ZHANG</td><td>3823 FAMILY TREE IRVINE, CA 92618</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ ZHAO LEWIS LIU</td><td>854 S SHERBOURNE DR 4 LOS ANGELES, CA 90035</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ HANYU ZHANG	3823 FAMILY TREE IRVINE, CA 92618	Chief Executive Officer, Chief Financial Officer	+ ZHAO LEWIS LIU	854 S SHERBOURNE DR 4 LOS ANGELES, CA 90035	Secretary
Officer Name	Officer Address	Position(s)								
+ HANYU ZHANG	3823 FAMILY TREE IRVINE, CA 92618	Chief Executive Officer, Chief Financial Officer								
+ ZHAO LEWIS LIU	854 S SHERBOURNE DR 4 LOS ANGELES, CA 90035	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>+ ZHAO LEWIS LIU</td><td>854 S SHERBOURNE DR 4 LOS ANGELES, CA 90035</td></tr><tr><td>+ HANYU ZHANG</td><td>3823 FAMILY TREE IRVINE, CA 92618</td></tr></tbody></table>		Director Name	Director Address	+ ZHAO LEWIS LIU	854 S SHERBOURNE DR 4 LOS ANGELES, CA 90035	+ HANYU ZHANG	3823 FAMILY TREE IRVINE, CA 92618			
Director Name	Director Address									
+ ZHAO LEWIS LIU	854 S SHERBOURNE DR 4 LOS ANGELES, CA 90035									
+ HANYU ZHANG	3823 FAMILY TREE IRVINE, CA 92618									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	ZHAO LEWIS LIU									
Agent Address	854 S SHERBOURNE DR 4 LOS ANGELES, CA 90035									
Type of Business										

Type of Business	E-COMMERCE
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. <div><div><i>ZHAO LEWIS LIU</i> Signature</div><div><i>10/10/2024</i> Date</div></div>	