



BA20241774281

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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.: BA20241774281

Date Filed: 10/4/2024

Entity Details

Corporation Name ESEEN HEALTH, INC.
Entity No. 6402889
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1 POINTE DR.
100
BREA, CA 92821

Mailing Address of Corporation

Mailing Address 1 POINTE DR.
100
BREA, CA 92821

Attention

Street Address of California Office of Corporation

Street Address of California Office 1 POINTE DR.
100
BREA, CA 92821

Officers

Officer Name	Officer Address	Position(s)
+ RUIMIN ZHANG	1 POINTE DR. 100 BREA, CA 92821	Chief Executive Officer
+ YUNYAO NANCY ZHU	1 POINTE DR. 100 BREA, CA 92821	Secretary
+ WENHENG ZHANG	1 POINTE DR. 100 BREA, CA 92821	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ RUIMIN ZHANG	1 POINTE DR. 100 BREA, CA 92821

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name RUIMIN ZHANG

Agent Address	1 POINTE DR. 100 BREA, CA 92821
Type of Business Type of Business	SERVICES
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	<div><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><div><i>RUIMIN ZHANG</i> Signature</div><div><i>10/04/2024</i> Date</div></div>