



BA20241704832



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.: BA20241704832 Date Filed: 9/24/2024

Secretary, Chief Financial Officer

Entity Details		
Corporation Name	ASIAN EASTERN MEDSPA	
Entity No.	6394788	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	1512 S. SAN GABRIEL BLVD SAN GABRIEL, CA 91776	
Mailing Address of Corporation		
Mailing Address	1512 S. SAN GABRIEL BLVD SAN GABRIEL, CA 91776	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	None	
Officers		
Officer Name	Officer Address	Position(s)
JOSEPH LOCHINVAR DINGLASAN	1512 S. SAN GABRIEL BLVD SAN GABRIEL, CA 91776	Chief Executive Officer

Additional Officers

+ LYDIA PERKINS

Officer Name	Officer Address	Position	Stated Position	
None Entered				

1512 S. SAN GABRIEL BLVD SAN GABRIEL, CA 91776

Directors

Director Name	Director Address
JOSEPH LOCHINVAR DINGLASAN	1512 S. SAN GABRIEL BLVD SAN GABRIEL, CA 91776
+ LYDIA PERKINS	1512 S. SAN GABRIEL BLVD SAN GABRIEL, CA 91776

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name LYDIA PERKINS

Agent Address 1512 S SAN GABRIEL BLVD SAN GABRIEL, CA 91776

Type of Business

Type of Business MEDICAL 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				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
LYDIA PERKINS	09/24/2024			
Signature	Date			