



BA20250316316

B3441-7072 02/13/2025 10:36 AM 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.: BA20250316316

Date Filed: 2/13/2025

Entity Details							
Corporation Name		HOLLYSUSHI INC					
Entity No.		6581453					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		40520 LA COLIMA RD TEMECULA, CA 92591					
Mailing Address of Corporation							
Mailing Address		40520 LA COLIMA RD TEMECULA, CA 92591					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		40520 LA COLIMA RD TEMECULA, CA 92591					
Officers							
Officer Name		Officer Address		Position(s)			
+ JOHN YANPING LIU		40520 LA COLIMA RD TEMECULA, CA 92591		Chief Executive Officer			
+ YINGXIN WANG		40520 LA COLIMA RD TEMECULA, CA 92591		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ JOHN YANPING LIU			40520 LA COLIMA RD TEMECULA, CA 92591				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			JOHN YANPING LIU				
Agent Address			40520 LA COLIMA RD TEMECULA, CA 92591				
Type of Business							
Type of Business			FRANCHISE SUSHI BAR: SPECIALIZING IN THE PREPARATION AND SALE OF HIGH-QUALITY SUSHI				
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.

JOHN YANPING LIU

Signature

02/13/2025

Date