

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250107533

For Office Use Only



File No.: BA20250107533 Date Filed: 1/16/2025

| Entity Details | | | | | | | | |
|-------------------------------------|------------------------|---|--------------------------------|---|--------------------|-----------------------------|------|--|
| Corporation Name | | | | LITTLE STAR FAMILY DAYCARE | | | | |
| Entity No. | | | | 6535128 | | | | |
| Formed In | | | | CALIFORNIA | | | | |
| Street Address of Principa | I Office of Corpo | ration | | | | | | |
| Principal Address | | | | 5710 HOLLAND LN SAN JOSE, CA 95118 | | | | |
| | | | | SAN | JUSE, CA 95110 | | | |
| Mailing Address of Corporation | | | | E 74 C | | | | |
| Mailing Address | | | | 5710 HOLLAND LN SAN JOSE, CA 95118 | | | | |
| Attention | | | | | , | | | |
| Street Address of Californ | | | | | | | | |
| Street Address of California Office | | | None | | | | | |
| Officers | | | | | | | | |
| Officer Name | Officer Address | | | Position(s) | | | | |
| + JUAN LIU | 5710 HOLL SAN JOSE, | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | |
| Additional Officers | | | | | | | | |
| | Officer Name Office | | dress Position Stated Position | | | | | |
| | | | None E | Entere | d | | | |
| Directors | | | | | | | | |
| Director Name | | | | Director Address | | | | |
| + JUAN LIU | | | | 5710 HOLLAND LN | | | | |
| | | | | SAN JOSE, CA 95118 | | | | |
| The number of vac | ancies on Boa | ard of Directors is: 0 | | | | | | |
| Agent for Service of Proce | 255 | | | | | | | |
| Agent Name | | | | JUAN LIU | | | | |
| Agent Address | | | | 5710 HOLLAND LN SAN JOSE, CA 95118 | | | | |
| Type of Business | | | | | | | | |
| Type of Business | | | | CHILD DAY CARE SERVICE | | | | |
| 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 Direct | ctor of this Co | orporation has an o | utstanding | g final | judgment issued by | the Division of Labor Stand | ards | |

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. |
| | |
| JUAN LIU | 01/16/2025 |
| Signature | Date |
| | |