



BA20241791511

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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.: BA20241791511

Date Filed: 10/8/2024

Entity Details			
Corporation Name	TAIJI WELLNESS SPA INC		
Entity No.	6414103		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	7240 SAN RAMON RD DUBLIN, CA 94568		
Mailing Address of Corporation			
Mailing Address	7240 SAN RAMON RD DUBLIN, CA 94568		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	7240 SAN RAMON RD DUBLIN, CA 94568		
Officers			
Officer Name	Officer Address	Position(s)	
+ Amy changai Ng	116 MENTON CT DANVILLE, CA 94506	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Amy Changai Ng	116 MENTON CT DANVILLE, CA 94506		
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name	AMY NG		
Agent Address	116 MENTON CT DANVILLE, CA 94506		
Type of Business			
Type of Business	Body and Feet Massage		
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.

/AMY NG/

Signature

10/08/2024

Date