



BA20241896974



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.: BA20241896974

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Entity Details			
Corporation Name		YUSHENG SUSI INC	
Entity No.		6436041	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		332 FAIRMOUNT AVE SANTA CRUZ, CA 95062	
Mailing Address of Corporation			
Mailing Address		332 FAIRMOUNT AVE SANTA CRUZ, CA 95062	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		332 FAIRMOUNT AVE SANTA CRUZ, CA 95062	
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> HUA MA	332 FAIRMOUNT AVE SANTA CRUZ, CA 95062	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> HUA MA	332 FAIRMOUNT AVE SANTA CRUZ, CA 95062		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		DAN CHEN	
Agent Address		1139 EGAN AVE LA PUENTE, CA 91744	
Type of Business			
Type of Business		SUSHI	
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 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.

HUA MA

Signature

10/25/2024

Date