



BA20250097744

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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.: BA20250097744

Date Filed: 1/15/2025

Entity Details			
Corporation Name		Kimi CA Wellness Inc	
Entity No.		6531952	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		909 W MISSION RD ALHAMBRA, CA 91801	
Mailing Address of Corporation			
Mailing Address		909 W MISSION RD ALHAMBRA, CA 91801	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		909 W MISSION RD ALHAMBRA, CA 91801	
Officers			
Officer Name	Officer Address	Position(s)	
+ Rui Yu	909 W MISSION RD ALHAMBRA, CA 91801	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Rui Yu		909 W MISSION RD ALHAMBRA, CA 91801	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Rui Yu	
Agent Address		909 W MISSION RD ALHAMBRA, CA 91801	
Type of Business			
Type of Business		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 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.

Rui Yu

Signature

01/15/2025

Date