



BA20242135078

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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.: BA20242135078

Date Filed: 12/4/2024

Entity Details			
Corporation Name		Santastic Spices Inc	
Entity No.		6481998	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		8260 LOST RIVER RD EASTVALE, CA 92880	
Mailing Address of Corporation			
Mailing Address		8260 LOST RIVER RD EASTVALE, CA 92880	
Attention		Augustine Ho	
Street Address of California Office of Corporation			
Street Address of California Office		8260 LOST RIVER ROAD EASTVALE, CA 92880	
Officers			
Officer Name	Officer Address	Position(s)	
☒ O Shang Augustine Agosti Ho	8260 LOST RIVER ROAD EASTVALE, CA 92880	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
☒ Joy In Ho	8260 LOST RIVER ROAD EASTVALE, CA 92880		
☒ O Shang Augustine Agosti Ho	8260 LOST RIVER ROAD EASTVALE, CA 92880		
☒ Joy Man Ho	8260 LOST RIVER ROAD EASTVALE, CA 92880		
The number of vacancies on Board of Directors is: 3			
Agent for Service of Process			
Agent Name		O Shang Augustine Ho	
Agent Address		8260 LOST RIVER ROAD EASTVALE, CA 92880	
Type of Business			
Type of Business		Trading of Spices	
Email Notifications			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
Labor Judgment			

An 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.

O Shang Augustine Ho

12/04/2024

Signature

Date