



BA20241743617



**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.: BA20241743617

Date Filed: 9/30/2024

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Entity Details										
Corporation Name	MJ SPA INC									
Entity No.	6404398									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4750 ALMADEN EXPY STE 136 SAN JOSE, CA 95118									
Mailing Address of Corporation										
Mailing Address	4750 ALMADEN EXPY STE 136 SAN JOSE, CA 95118									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	4750 ALMADEN EXPY STE 136 SAN JOSE, CA 95118									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MEIRU JIANG</td><td>4750 ALMADEN EXPY STE 136 SAN JOSE, CA 95118</td><td>Chief Executive Officer</td></tr><tr><td>+ JASON TAN</td><td>4750 ALMADEN EXPY STE 136 SAN JOSE, CA 95118</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ MEIRU JIANG	4750 ALMADEN EXPY STE 136 SAN JOSE, CA 95118	Chief Executive Officer	+ JASON TAN	4750 ALMADEN EXPY STE 136 SAN JOSE, CA 95118	Chief Financial Officer, Secretary
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ MEIRU JIANG</td><td>4750 ALMADEN EXPY STE 136 SAN JOSE, CA 95118</td></tr></tbody></table>		Director Name	Director Address	+ MEIRU JIANG	4750 ALMADEN EXPY STE 136 SAN JOSE, CA 95118					
Director Name	Director Address									
+ MEIRU JIANG	4750 ALMADEN EXPY STE 136 SAN JOSE, CA 95118									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
California Registered Corporate Agent (1505)	MJ TAX AND ACCOUNTING SERVICES INC. Registered Corporate 1505 Agent									
Type of Business										
Type of Business	SPA & MASSAGE SERVICES									
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.

MEIRU JIANG

Signature

09/30/2024

Date