





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.: BA20250393161 Date Filed: 2/25/2025

| Entity Details | | |
|--|---|--|
| Corporation Name | A DREAM SPA | |
| Entity No. | 6599408 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 32152 ALVARADO BLVD UNION CITY, CA 94587 | |
| Mailing Address of Corporation | | |
| Mailing Address | 32152 ALVARADO BLVD UNION CITY, CA 94587 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | None | |

| 0 | c: | |
|----|------|----|
| OT | rice | rs |

| Officer Name | Officer Address | Position(s) |
|---------------|---|-------------------------|
| + YONGQIN LIU | 32152 ALVARADO BLVD UNION CITY, CA 94587 | Chief Executive Officer |
| YANRONG MENG | 32152 ALVARADO BLVD UNION CITY, CA 94587 | Chief Financial Officer |
| JING CHENG | 32152 ALVARADO BLVD UNION CITY, CA 94587 | Secretary |

Additional Officers

| | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered | | | | |

Directors

| Director Name | Director Address |
|----------------|---|
| + YONGQIN LIU | 32152 ALVARADO BLVD UNION CITY, CA 94587 |
| + YANRONG MENG | 32152 ALVARADO BLVD UNION CITY, CA 94587 |
| → JING CHENG | 32152 ALVARADO BLVD UNION CITY, CA 94587 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name YONGQIN LIU

32152 ALVARADO BLVD Agent Address UNION CITY, CA 94587

Type of Business

FOOT AND BODY MASSAGE Type of Business

| 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. | | | | |
| YONGQIN LIU | 02/25/2025 | | | |
| Signature | Date | | | |