



BA20242201475

B3270-2603 12/16/2024 12:43 PM Received by California Secretary of State



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.: BA20242201475

Date Filed: 12/16/2024

Entity Details			
Corporation Name	Serenity Sleep Management, Inc.		
Entity No.	6480995		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	105 SOUTH DR. SUITE 140 MOUNTAIN VIEW, CA 94040		
Mailing Address of Corporation			
Mailing Address	105 SOUTH DR. SUITE 140 MOUNTAIN VIEW, CA 94040		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Dong Shen	105 SOUTH DR. SUITE 140 MOUNTAIN VIEW, CA 94040	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Dong Shen	105 SOUTH DR. SUITE 140 MOUNTAIN VIEW, CA 94040		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Dong Shen		
Agent Address	105 SOUTH DR SUITE 140 MOUNTAIN VIEW, CA 94040		
Type of Business			
Type of Business	to work in physician offices to bring revenue to their offices		
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.

Dong Shen

Signature

12/16/2024

Date