





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.: BA20250484072 Date Filed: 3/6/2025

Entity Details			
Corporation Name	SHENYANG MASSAGE AND WELLNESS		
Entity No.	B20250005388		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4940 ROUNDUP RD		
	NORCO, CA 92860		
Mailing Address of Corporation			
Mailing Address	4940 ROUNDUP RD		
	NORCO, CA 92860		
Attention			
Street Address of California Office of Corporation	: Address of California Office of Corporation		
Street Address of California Office	4940 ROUNDUP RD		
	NORCO, CA 92860		

Officers

Officer Name	Officer Address	Position(s)
	4940 ROUNDUP RD NORCO, CA 92860	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

	Officer Name	Officer Address	Position	Stated Position
None Entered				

Directors

Director Name	Director Address
+ KEVIN KELLER	4940 ROUNDUP RD NORCO, CA 92860

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name **RON HUSEIN**

Agent Address 28761 AVENIDA PACIFICA MENIFEE, CA 92584

Type of Business

Type of Business MASSAGE AND WELLNESS

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.				
RON HUSEIN	03/06/2025			
Signature	Date			