



BA20250091783



**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.: BA20250091783

Date Filed: 1/14/2025

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Entity Details			
Corporation Name	Off&Relax Head Spa Inc		
Entity No.	6531849		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	24000 ALICIA PKWY 13 MISSION VIEJO, CA 92691		
Mailing Address of Corporation			
Mailing Address	10512 TIBBS CIR GARDEN GROVE, CA 92840		
Attention	MEI LI		
Street Address of California Office of Corporation			
Street Address of California Office	24000 ALICIA PKWY 13 MISSION VIEJO, CA 92691		
Officers			
Officer Name	Officer Address	Position(s)	
+ MEI LI	24000 ALICIA PKWY 13 MISSION VIEJO, CA 92691	Chief Executive Officer	
+ XIAO FENG	24000 ALICIA PKWY 13 MISSION VIEJO, CA 92691	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MEI LI	24000 ALICIA PKWY 13 MISSION VIEJO, CA 92691		
+ XIAO FENG	24000 ALICIA PKWY 13 MISSION VIEJO, CA 92691		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MEI LI		
Agent Address	10512 TIBBS CIR GARDEN GROVE, CA 92840		
Type of Business			

Type of Business	HEAD SPA
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	<p><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</p> <p><i>MEI LI</i> <u>01/14/2025</u></p> <p>Signature Date</p>