



BA20241989329

B3185-6863 11/11/2024 10:14 AM 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.: BA20241989329

Date Filed: 11/11/2024

Entity Details

Corporation Name Oriental Leisure Spa
Entity No. 6444008
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 3358 E COLORADO BLVD
PASADENA, CA 91107

Mailing Address of Corporation

Mailing Address 3358 E COLORADO BLVD
PASADENA, CA 91107

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
YANCHUN LIU	3358 E COLORADO BLVD PASADENA, CA 91107	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
YANCHUN LIU	3358 E COLORADO BLVD PASADENA, CA 91107

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name YANCHUN LIU
Agent Address 3358 E COLORADO BLVD
PASADENA, CA 91107

Type of Business

Type of Business SPA SALON

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.

YANCHUN LIU

Signature

11/11/2024

Date