



BA20250225019



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.: BA20250225019

Date Filed: 1/31/2025

B3409-1493 01/31/2025 2:04 PM Received by California Secretary of State

Entity Details							
Corporation Name		ROYALTEA					
Entity No.		6551159					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		38509 FREMONT BLVD FREMONT, CA 94536					
Mailing Address of Corporation							
Mailing Address		38509 FREMONT BLVD FREMONT, CA 94536					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ XI CHEN		38509 FREMONT BLVD FREMONT, CA 94536		Chief Executive Officer, Secretary			
+ ANTHONY TIN CHI YIP		38509 FREMONT BLVD FREMONT, CA 94536		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ ANTHONY TIN CHI YIP			38509 FREMONT BLVD FREMONT, CA 94536				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		XI CHEN					
Agent Address		38509 FREMONT BLVD FREMONT, CA 94536					
Type of Business							
Type of Business		FOOD & BEVERAGE RETAIL BUSINESS					
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.

XI CHEN

Signature

01/31/2025

Date