



BA20241741625

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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.: BA20241741625

Date Filed: 9/30/2024

Entity Details			
Corporation Name	AA Surrogacy Inc.		
Entity No.	6403980		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	324 S DIAMOND BAR BLVD. 407 DIAMOND BAR, CA 91765		
Mailing Address of Corporation			
Mailing Address	324 S DIAMOND BAR BLVD. 407 DIAMOND BAR, CA 91765		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	324 S DIAMOND BAR BLVD. 407 DIAMOND BAR, CA 91765		
Officers			
Officer Name	Officer Address	Position(s)	
+ Lihua Peng	324 S DIAMOND BAR BLVD. 407 DIAMOND BAR, CA 91765	Chief Executive Officer, Chief Financial Officer	
+ Yuxi Wang	324 S DIAMOND BAR BLVD. 407 DIAMOND BAR, CA 91765	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Lihua Peng	324 S DIAMOND BAR BLVD. 407 DIAMOND BAR, CA 91765		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Lihua Peng		
Agent Address	324 S DIAMOND BAR BLVD 407 DIAMOND BAR, CA 91765		
Type of Business			
Type of Business	Service		

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	<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.
<i>Lihua Peng</i>	<i>09/30/2024</i>
Signature	Date