

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20250108942

BA20250108

For Office Use Only



File No.: BA20250108942 Date Filed: 1/16/2025

Sacramento, California 95814				Date Flied. 1/10/2025	
(916) 657-	5448				
Entity Details					
Corporation Name			Spring Spa Inc		
Entity No.		6533			
Formed In		CAL	FORNIA		
Street Address of Principal Office of C	Corporation				
Principal Address		1711 A10	BRANHAM LANE		
			JOSE, CA 95118		
Mailing Address of Corporation			,		
Mailing Address of Corporation Mailing Address			. BRANHAM LANE		
Multing Address					
		SAN	JOSE, CA 95118		
Attention					
Street Address of California Office of	1				
Street Address of California Office			9		
Officers					
Officer Name	Officer Address	1		osition(s)	
+ HONGLIANG DOU	1711 BRANHAM LANE	Chief Ex	ecutive Officer, Chief	Financial Officer, Secretary	
	A10			-	
	SAN JOSE, CA 95118				
Additional Officers					
Officer Name	Officer Name Officer Address		Position	Stated Position	
	No	ne Entere	d		
Directors					
Director Name			Director Address		
+ HONGLIANG DOU			BRANHAM LANE		
		A10 SAN	JOSE, CA 95118		
+ WENFU GAO			BRANHAM LANE		
WENFO GAO			A10		
		SAN	JOSE, CA 95118		
The number of vacancies or	Board of Directors is: 0				
Agent for Service of Process	rate Agent (1505)	10 0		DVICES	
California Registered Corporate Agent (1505)			JP FINANCIAL & TAX SERVICES Registered Corporate 1505 Agent		
Type of Business			•		
Type of Business			sage		
			<b>U</b> -		
Email Notifications Opt-in Email Notifications		Yes	Lopt-in to receive ent	ity notifications via email.	

•	s an outstanding final judgment issued by the Division of Labor Standards appeal therefrom is pending, for the violation of any wage order or			
Electronic Signature				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
Wei Wang	01/16/2025			
Signature	Date			