



BA20250194291

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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.: BA20250194291

Date Filed: 1/28/2025

Entity Details									
Corporation Name	ACE INFLUENCE MARKETING INC								
Entity No.	6550836								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	9822 WHEATLAND AVE SHADOW HILLS, CA 91040								
Mailing Address of Corporation									
Mailing Address	9822 WHEATLAND AVE SHADOW HILLS, CA 91040								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ YUSUKE WATANABE</td><td>9822 WHEATLAND AVE SHADOW HILLS, CA 91040</td><td>Chief Executive Officer, Secretary, Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ YUSUKE WATANABE	9822 WHEATLAND AVE SHADOW HILLS, CA 91040	Chief Executive Officer, Secretary, Chief Financial Officer			
Officer Name	Officer Address	Position(s)							
+ YUSUKE WATANABE	9822 WHEATLAND AVE SHADOW HILLS, CA 91040	Chief Executive Officer, Secretary, Chief Financial Officer							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ YUSUKE WATANABE</td><td>9822 WHEATLAND AVE SHADOW HILLS, CA 91040</td></tr></tbody></table>	Director Name	Director Address	+ YUSUKE WATANABE	9822 WHEATLAND AVE SHADOW HILLS, CA 91040					
Director Name	Director Address								
+ YUSUKE WATANABE	9822 WHEATLAND AVE SHADOW HILLS, CA 91040								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	YUSUKE WATANABE								
Agent Address	9822 WHEATLAND AVE SHADOW HILLS, CA 91040								
Type of Business									
Type of Business	MARKETING								
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.

YUSUKE WATANABE

Signature

01/28/2025

Date