



BA20250352594



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.: BA20250352594

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Entity Details

Corporation Name BEAUTY NEXUS, INC.
Entity No. 6587165
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 13975 CENTRAL AVE UNIT B
CHINO, CA 91710

Mailing Address of Corporation

Mailing Address 13975 CENTRAL AVE UNIT B
CHINO, CA 91710

Attention

Street Address of California Office of Corporation

Street Address of California Office 13975 CENTRAL AVE UNIT B
CHINO, CA 91710

Officers

Officer Name	Officer Address	Position(s)
+ MIYA LEE	13975 CENTRAL AVE UNIT B CHINO, CA 91710	Chief Executive Officer
+ GUANGSHI JIN	13975 CENTRAL AVE UNIT B CHINO, CA 91710	Chief Financial Officer
+ ANNA SONG	13975 CENTRAL AVE UNIT B CHINO, CA 91710	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
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Directors

Director Name	Director Address
+ GUANGSHI JIN	13975 CENTRAL AVE UNIT B CHINO, CA 91710
+ MIYA LEE	13975 CENTRAL AVE UNIT B CHINO, CA 91710
+ ANNA SONG	13975 CENTRAL AVE UNIT B CHINO, CA 91710
+ HELONG JIN	13975 CENTRAL AVE UNIT B CHINO, CA 91710

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name MIYA LEE
Agent Address 13975 CENTRAL AVE UNIT B
CHINO, CA 91710

Type of Business

Type of Business	WHOLESALE & RETAIL SALES
Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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.	
<u>MIYA LEE</u>	<u>02/19/2025</u>
Signature	Date