



BA20242122974

B3236-9674 12/03/2024 1:57 PM Received by California Secretary of State



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.: BA20242122974

Date Filed: 12/3/2024

| | | | |
|---|---|---|-----------------|
| Entity Details | | | |
| Corporation Name | Lloyd and Louise Inc | | |
| Entity No. | 6479250 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 4515 WEST ADAMS BLVD LOS ANGELES, CA 90016 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 4515 WEST ADAMS BLVD LOS ANGELES, CA 90016 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | None | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| <input checked="" type="checkbox"/> LIZA a VASSELL | 4515 WEST ADAMS BLVD LOS ANGELES, CA 90016 | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| <input checked="" type="checkbox"/> LIZA A VASSELL | 4515 WEST ADAMS BLVD LOS ANGELES, CA 90016 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | Mary Akhlaghpour | | |
| Agent Address | 16055 VENTURA BLVD STE 1205 ENCINO, CA 91436 | | |
| Type of Business | | | |
| Type of Business | SKIN PRODUCTS | | |
| 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

MARY AKHLAGHPOUR

Signature

12/03/2024

Date