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.: BA20242071769

Date Filed: 11/24/2024

Entity Details	
Corporation Name	NEW SMILE DESIGN INC
Entity No.	6467492
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	5050 PALO VERDE ST #215 MONTCLAIR, CA 91763

Mailing Address of Corporation	
Mailing Address	5050 PALO VERDE ST #215 MONTCLAIR, CA 91763
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	5050 PALO VERDE ST #215 MONTCLAIR, CA 91763

Officers

Officer Name	Officer Address	Position(s)
+ FIONA LIU	5050 PALO VERDE ST #215 MONTCLAIR, CA 91763	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ FIONA LIU	5050 PALO VERDE ST #215 MONTCLAIR, CA 91763

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	FIONA LIU
Agent Address	5050 PALO VERDE ST # 215 MONTCLAIR, CA 91763

Type of Business	
Type of Business	TEETH WHITENING SERVICE

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.

FIONA LIU

Signature

_11/24/2024_

Date