



BA20242010917



**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.: BA20242010917

Date Filed: 11/14/2024

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Entity Details			
Corporation Name	AMELIA COLLECTION, INC.		
Entity No.	6460312		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	525 E 12TH ST STE 109 LOS ANGELES, CA 90015		
Mailing Address of Corporation			
Mailing Address	525 E 12TH ST STE 109 LOS ANGELES, CA 90015		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	525 E 12TH ST STE 109 LOS ANGELES, CA 90015		
Officers			
Officer Name	Officer Address	Position(s)	
+ TAE HYUNG LEE	525 E 12TH ST STE 109 LOS ANGELES, CA 90015	Chief Executive Officer, Chief Financial Officer	
+ JIN HEE PARK	525 E 12TH ST STE 109 LOS ANGELES, CA 90015	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ TAE HYUNG LEE	525 E 12TH ST STE 109 LOS ANGELES, CA 90015		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	TAE HYUNG LEE		
Agent Address	525 E 12TH ST STE 109 LOS ANGELES, CA 90015		
Type of Business			
Type of Business	WHOLESALE OF CLOTHINGS		
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.

TAE HYUNG LEE

Signature

11/14/2024

Date