



BA20250001755



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.: BA20250001755

Date Filed: 1/1/2025

B3311-2068 01/01/2025 5:22 PM Received by California Secretary of State

Entity Details									
Corporation Name	SH AHN COMPANY, INC.								
Entity No.	6509172								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	17409 MARQUARDT AVE SUITE B3 CERRITOS, CA 90703								
Mailing Address of Corporation									
Mailing Address	17409 MARQUARDT AVE SUITE B3 CERRITOS, CA 90703								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	17409 MARQUARDT AVE SUITE B3 CERRITOS, CA 90703								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ SUNGHYUN AHN</td><td>17409 MARQUARDT AVE SUITE B3 CERRITOS, CA 90703</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ SUNGHYUN AHN	17409 MARQUARDT AVE SUITE B3 CERRITOS, CA 90703	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ SUNGHYUN AHN	17409 MARQUARDT AVE SUITE B3 CERRITOS, CA 90703	Chief Executive Officer, Chief Financial Officer, Secretary							
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>+ SUNGHYUN AHN</td><td>17409 MARQUARDT AVE SUITE B3 CERRITOS, CA 90703</td></tr></tbody></table>	Director Name	Director Address	+ SUNGHYUN AHN	17409 MARQUARDT AVE SUITE B3 CERRITOS, CA 90703					
Director Name	Director Address								
+ SUNGHYUN AHN	17409 MARQUARDT AVE SUITE B3 CERRITOS, CA 90703								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	SUNGHYUN AHN								
Agent Address	17409 MARQUARDT AVE SUITE B3 CERRITOS, CA 90703								
Type of Business									
Type of Business	MARKETING AND CONSULTING								
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.

SUNGHYUN AHN

Signature

01/01/2025

Date