



BA20250407577



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-

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Entity Details

Corporation Name LumiNest Inc.
Entity No. 202565915756
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 2001 WILLIAMS DR.
STE 400
OXNARD, CA 93036

Mailing Address of Corporation

Mailing Address 2001 WILLIAMS DR
STE 400
OXNARD, CA 93036
Attention Pinghu Chen

Street Address of California Office of Corporation

Street Address of California Office 2001 WILLIAMS DR.
STE 400
OXNARD, CA 93036

Officers

Officer Name	Officer Address	Position(s)
+ Pinghu chen	2001 WILLIAMS DR. STE 400 OXNARD, CA 93036	Chief Executive Officer, Chief Financial Officer
+ Jihua Luo	2001 WILLIAMS DR. STE 400 OXNARD, CA 93036	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Pinghu Chen	2001 WILLIAMS DR. STE 400 OXNARD, CA 93036
+ Jihua Luo	2001 WILLIAMS DR. STE 400 OXNARD, CA 93036

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Pinghu Chen

Agent Address	2001 WILLIAMS DR STE 400 OXNARD, CA 93036
Type of Business	Light sales
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	<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. <div style="display: flex; justify-content: space-between;"> <div> <i>Pinghu Chen</i> <hr/> Signature </div> <div> <i>02/26/2025</i> <hr/> Date </div> </div>