



BA20242125063



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.: BA20242125063

Date Filed: 12/3/2024

B3237-6057 12/03/2024 4:31 PM Received by California Secretary of State

Entity Details										
Corporation Name	Your Magic Moment Inc.									
Entity No.	6473757									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	521 N. SHAFTER AVE. SHAFTER, CA 93263									
Mailing Address of Corporation										
Mailing Address	521 N. SHAFTER AVE. SHAFTER, CA 93263									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Deepa Dewan</td><td>521 N. SHAFTER AVE SHAFTER, CA 93263</td><td>Chief Executive Officer</td></tr><tr><td>+ Dimple K Sood</td><td>521 N. SHAFTER AVE SHAFTER, CA 93263</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Deepa Dewan	521 N. SHAFTER AVE SHAFTER, CA 93263	Chief Executive Officer	+ Dimple K Sood	521 N. SHAFTER AVE SHAFTER, CA 93263	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Deepa Dewan	521 N. SHAFTER AVE SHAFTER, CA 93263	Chief Executive Officer								
+ Dimple K Sood	521 N. SHAFTER AVE SHAFTER, CA 93263	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>+ Deepa Dewan</td><td>521 N. SHAFTER AVE SHAFTER, CA 93263</td></tr></tbody></table>	Director Name	Director Address	+ Deepa Dewan	521 N. SHAFTER AVE SHAFTER, CA 93263						
Director Name	Director Address									
+ Deepa Dewan	521 N. SHAFTER AVE SHAFTER, CA 93263									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Dimple K Sood									
Agent Address	31 EAGLE LGT IRVINE, CA 92620									
Type of Business										
Type of Business	Online Sales of Goods									
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.

Deepa Dewan

Signature

12/03/2024

Date