



BA20241606970



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.: BA20241606970

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Entity Details													
Corporation Name	JEUNE MEDSPA CERRITOS INC												
Entity No.	6366739												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	11911 ARTESIA BLVD. SUITE 200 CERRITOS, CA 90701												
Mailing Address of Corporation													
Mailing Address	11911 ARTESIA BLVD. SUITE 200 CERRITOS, CA 90701												
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><input checked="" type="checkbox"/> JOHN KIM</td><td>11911 ARTESIA BLVD. SUITE 200 CERRITOS, CA 90701</td><td>Chief Executive Officer</td></tr><tr><td><input checked="" type="checkbox"/> ROSE KIM</td><td>11911 ARTESIA BLVD. SUITE 200 CERRITOS, CA 90701</td><td>Secretary</td></tr><tr><td><input checked="" type="checkbox"/> HALIM RO</td><td>11911 ARTESIA BLVD. SUITE 200 CERRITOS, CA 90701</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> JOHN KIM	11911 ARTESIA BLVD. SUITE 200 CERRITOS, CA 90701	Chief Executive Officer	<input checked="" type="checkbox"/> ROSE KIM	11911 ARTESIA BLVD. SUITE 200 CERRITOS, CA 90701	Secretary	<input checked="" type="checkbox"/> HALIM RO	11911 ARTESIA BLVD. SUITE 200 CERRITOS, CA 90701	Chief Financial Officer	
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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><input checked="" type="checkbox"/> ROSE KIM</td><td>11911 ARTESIA BLVD. SUITE 200 CERRITOS, CA 90701</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> ROSE KIM	11911 ARTESIA BLVD. SUITE 200 CERRITOS, CA 90701									
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The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	ROSE KIM												
Agent Address	11911 ARTESIA BLVD SUITE 200 CERRITOS, CA 90701												
Type of Business													
Type of Business	MED SPA												
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.

ROSE KIM

Signature

09/06/2024

Date