



BA20241615704

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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.: BA20241615704

Date Filed: 9/9/2024

Entity Details

Corporation Name LUCKY DIAMOND JEWELRY
Entity No. 6376137
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 13833 BEACH BLVD
FL 3
WESTMINSTER, CA 92683

Mailing Address of Corporation

Mailing Address 10275 HOLE AVE
7252
RIVERSIDE, CA 92505
Attention JASON LIU

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ DIANA NGUYEN	10275 HOLE AVE 7252 RIVERSIDE, CA 92505	Chief Financial Officer
+ JASON LIU	10275 HOLE AVE 7252 RIVERSIDE, CA 92505	Chief Executive Officer
+ DUC H HUYNH	9022 SABRE LN WESTMINSTER, CA 92683	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ DAVID LAM	927 S. SILVER STAR WAY ANAHEIM, CA 92808	Vice President	
+ SEAN LA	13833 BEACH BLVD 3 WESTMINSTER, CA 92683	Chairperson of Board	

Directors

Director Name	Director Address
+ THUY THI BICH NGUYEN	Vietnam 20 DUONG SO 2B KHU DAN CU 6B XA BINH HUNG BINH CHANH, TPHCM
+ BICH THI NGOC LY	Vietnam 20 DUONG SO 2B KHU DAN CU 6B XA BINH HUNG BINH CHANH, TPHCM

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
Agent Name	JASON LIU
Agent Address	10275 HOLE AVE 7252 RIVERSIDE, CA 92503
Type of Business	
Type of Business	JEWELRY & WATCHES
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	
<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.	
<u>Jason Liu</u>	<u>09/09/2024</u>
Signature	Date