



BA20250245117



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.: BA20250245117

Date Filed: 2/3/2025

B3414-2428 02/03/2025 11:56 AM Received by California Secretary of State

Entity Details										
Corporation Name	D&B BRILLIANT JEWELRY INC									
Entity No.	6553937									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	69 ASILOMAR RD LAGUNA NIGUEL, CA 92677									
Mailing Address of Corporation										
Mailing Address	69 ASILOMAR RD LAGUNA NIGUEL, CA 92677									
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>BIN WANG</td><td>69 ASILOMAR RD LAGUNA NIGUEL, CA 92677</td><td>Chief Executive Officer</td></tr><tr><td>DAVID CHENG</td><td>69 ASILOMAR RD LAGUNA NIGUEL, CA 92677</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	BIN WANG	69 ASILOMAR RD LAGUNA NIGUEL, CA 92677	Chief Executive Officer	DAVID CHENG	69 ASILOMAR RD LAGUNA NIGUEL, CA 92677	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
BIN WANG	69 ASILOMAR RD LAGUNA NIGUEL, CA 92677	Chief Executive Officer								
DAVID CHENG	69 ASILOMAR RD LAGUNA NIGUEL, CA 92677	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>DAO CHENG</td><td>69 ASILOMAR RD LAGUNA NIGUEL, CA 92677</td></tr></tbody></table>	Director Name	Director Address	DAO CHENG	69 ASILOMAR RD LAGUNA NIGUEL, CA 92677						
Director Name	Director Address									
DAO CHENG	69 ASILOMAR RD LAGUNA NIGUEL, CA 92677									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	BIN WANG									
Agent Address	67 SUNSET COVE IRVINE, CA 92602									
Type of Business										
Type of Business	BUYING AND SELLING SYNTHETIC DIAMONDS									
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.

BIN WANG

Signature

02/03/2025

Date