



BA20241989696



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.: BA20241989696

Date Filed: 11/11/2024

B3185-7917 11/11/2024 10:57 AM Received by California Secretary of State

Entity Details			
Corporation Name		Lucky LV Inc	
Entity No.		6454806	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		735 N PLACENTIA AVE FULLERTON, CA 92831	
Mailing Address of Corporation			
Mailing Address		735 N PLACENTIA AVE FULLERTON, CA 92831	
Attention		LILI SHEN	
Street Address of California Office of Corporation			
Street Address of California Office		735 N PLACENTIA AVE FULLERTON, CA 92831	
Officers			
Officer Name	Officer Address	Position(s)	
+ LILI SHEN	735 N PLACENTIA AVE FULLERTON, CA 92831	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ LILI SHEN	735 N PLACENTIA AVE FULLERTON, CA 92831		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		LILI SHEN	
Agent Address		735 N PLACENTIA AVE FULLERTON, CA 92831	
Type of Business			
Type of Business		SPA, SKIN CARE, FACIALS, WAXING, SHAVE, MASSAGE, HAIR REMOVAL, BEAUTY SERVICES	
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.

LILI SHEN

Signature

11/11/2024

Date