



BA20242030713



**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.: BA20242030713

Date Filed: 11/18/2024

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Entity Details													
Corporation Name	FLYING PENGUIN ADVERTISING												
Entity No.	6453675												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	1946 W 147TH ST GARDENA, CA 90249												
Mailing Address of Corporation													
Mailing Address	1946 W 147TH ST GARDENA, CA 90249												
Attention	DOYUN LEE												
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>GRACE KIM</td><td>1946 W 147TH ST GARDENA, CA 90249</td><td>Chief Financial Officer</td></tr><tr><td>+ GRACE KIM</td><td>1946 W 147TH ST GARDENA, CA 90249</td><td>Chief Executive Officer</td></tr><tr><td>+ DOYOUN LEE</td><td>1946 W 147TH ST GARDENA, CA 90249</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	GRACE KIM	1946 W 147TH ST GARDENA, CA 90249	Chief Financial Officer	+ GRACE KIM	1946 W 147TH ST GARDENA, CA 90249	Chief Executive Officer	+ DOYOUN LEE	1946 W 147TH ST GARDENA, CA 90249	Secretary	
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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>DOYUN LEE</td><td>1946 W 147TH ST GARDENA, CA 90249</td></tr></tbody></table>	Director Name	Director Address	DOYUN LEE	1946 W 147TH ST GARDENA, CA 90249									
Director Name	Director Address												
DOYUN LEE	1946 W 147TH ST GARDENA, CA 90249												
The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	DOYUN LEE												
Agent Address	1946 W 147TH ST GARDENA, CA 90249												
Type of Business													
Type of Business	MARKETING CONSULTING												
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.

GRACE KIM

Signature

11/18/2024

Date