



BA20250035667

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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.: BA20250035667

Date Filed: 1/6/2025

Entity Details							
Corporation Name		EVOLUXE INC					
Entity No.		6516393					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		227 E HAVEN AVE ARCADIA, CA 91006					
Mailing Address of Corporation							
Mailing Address		227 E HAVEN AVE ARCADIA, CA 91006					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		227 E HAVEN AVE ARCADIA, CA 91006					
Officers							
Officer Name		Officer Address		Position(s)			
+ SHANGYAN HUANG		227 E HAVEN AVE ARCADIA, CA 91006		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name		Director Address					
+ SHANGYAN HUANG		227 E HAVEN AVE ARCADIA, CA 91006					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		SHANGYAN HUANG					
Agent Address		227 E HAVEN AVE ARCADIA, CA 91006					
Type of Business							
Type of Business		BROKEAGE					
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.

*SHANGYAN HUANG*

Signature

*01/06/2025*

Date