



BA20241627209



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.: BA20241627209 Date Filed: 9/10/2024

| Entity Details | | | | | |
|---------------------------------------|------------------|---------|--|--|--|
| Corporation Name | | AGL BE | AGL BEAUTY STUDIO | | |
| Entity No. | | 6377891 | 6377891 | | |
| Formed In | | | CALIFORNIA | | |
| Street Address of Principal Office of | f Corporation | | | | |
| Principal Address | | | 102 W COMMERCIAL ST SAN DIMAS, CA 91773 | | |
| Mailing Address of Corporation | | | | | |
| Mailing Address | | | 9651 E LEMON AVE ARCADIA, CA 91007 | | |
| Attention | | AGL BE | AGL BEAUTY STUDIO | | |
| Street Address of California Office | of Corporation | | | | |
| Street Address of California Office | | None | None | | |
| Officers | | | | | |
| Officer Name | Officer Address | | Position(s) | | |
| + JIAN W LI | 9651 E LEMON AVE | | Chief Executive Officer, Secretary | | |

+ GWEN F LIN

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Chief Financial Officer

Directors

| Director Name | Director Address | |
|---------------|---------------------------------------|--|
| + JIAN W LI | 9651 E LEMON AVE ARCADIA, CA 91007 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name JIAN W LI

ARCADIA, CA 91007

102 W COMMERCIAL ST

SAN DIMAS, CA 91773

Agent Address 9651 E LEMON AVE ARCADIA, CA 91007

Type of Business

Type of Business BEAUTY SALON

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. | | | | | |
| | | | | | |
| 77 A D. T. / T. T. | 00/40/0004 | | | | |
| JIAN W LI | 09/10/2024 | | | | |
| Signature | Date | | | | |
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