

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

BA202501272

For Office Use Only



File No.: BA20250127273 Date Filed: 1/20/2025

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Entity Details **Corporation Name** TRINITY COSMETICS CORPORATION Entity No. 6531485 CALIFORNIA Formed In Street Address of Principal Office of Corporation **Principal Address** 99 N. SAN ANTONIO AVE. #335 UPLAND, CA 91786 Mailing Address of Corporation 99 N. SAN ANTONIO AVE. #335 Mailing Address UPLAND, CA 91786 Attention Street Address of California Office of Corporation Street Address of California Office None Officers Officer Name Officer Address Position(s) + RICHARD ANTHONY WILLIAMS 1138 LAS COLINAS WAY Chief Executive Officer SAN DIMAS, CA 91773 + LIBO WANG 37059 95TH ST E Chief Financial Officer, Secretary LITTLEROCK, CA 93543 Additional Officers Officer Address Stated Position Officer Name Position None Entered Directors Director Name **Director Address** + RICHARD ANTHONY WILLIAMS 1138 LAS COLINAS WAY SAN DIMAS, CA 91773 The number of vacancies on Board of Directors is: 0 Agent for Service of Process Agent Name **RICHARD ANTHONY WILLIAMS** 99 N SAN ANTONIO AVE # 335 Agent Address UPLAND, CA 91786 Type of Business **AESTHETIC MEDICAL SERVICES** Type of Business **Email Notifications** No, I do NOT want to receive entity notifications via email. I **Opt-in Email Notifications** 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.

01/20/2025 Date

Signature