



BA20250213569

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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.: BA20250213569

Date Filed: 1/30/2025

Entity Details			
Corporation Name	1912 Herb&Co. USA, Inc		
Entity No.	6554017		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	900 S WESTMORELAND AVE STE 202 LOS ANGELES, CA 90006		
Mailing Address of Corporation			
Mailing Address	900 S WESTMORELAND AVE STE 202 LOS ANGELES, CA 90006		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	900 S WESTMORELAND AVE STE 202 LOS ANGELES, CA 90006		
Officers			
Officer Name	Officer Address	Position(s)	
YOU JEAN JUNG	900 S WESTMORELAND AVE STE 202 LOS ANGELES, CA 90006	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
YOU JEAN JUNG	900 S WESTMORELAND AVE STE 202 LOS ANGELES, CA 90006		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	YOU JEAN JUNG		
Agent Address	900 S WESTMORELAND AVE STE 202 LOS ANGELES, CA 90006		
Type of Business			
Type of Business	Wholesales & Retail Store		
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.

YOU JEAN JUNG

Signature

01/30/2025

Date