



BA20241845267



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.: BA20241845267 Date Filed: 10/18/2024

Entity Details		
Corporation Name	BIO BIJOU USA, INC.	
Entity No.	6425394	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	1536 W 228TH ST	
	UNIT B	
	TORRANCE, CA 90501	
Mailing Address of Corporation		
Mailing Address	1536 W 228TH ST	
	UNIT B	
	TORRANCE, CA 90501	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	1536 W 228TH ST	
	UNIT B	
	TORRANCE, CA 90501	

Of	ficers	

Officer Name	Officer Address	Position(s)
+ JEE CHOI	1536 W 228TH ST UNIT B TORRANCE, CA 90501	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ JEE CHOI	1536 W 228TH ST UNIT B TORRANCE, CA 90501
+ JOONHO YANG	1536 W 228TH ST UNIT B TORRANCE, CA 90501

The number of vacancies on Board of Directors is: 2

Agent for Service of Process

Agent Name JEE CHOI

Agent Address 1536 W 228TH ST

UNIT B

TORRANCE, CA 90501

Type of Business

Type of Business	Wholesale and retail of cosmetics, primarily through e- commerce platforms	
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 outstandin Enforcement or a court of law, for which no appeal therefro 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.		
JEE CHOI	10/18/2024	
Signature	Date	