



BA20241845267

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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.: 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								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:20%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:50%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input type="checkbox"/> JEE CHOI</td> <td>1536 W 228TH ST UNIT B TORRANCE, CA 90501</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input type="checkbox"/> JEE CHOI	1536 W 228TH ST UNIT B TORRANCE, CA 90501	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input type="checkbox"/> JEE CHOI	1536 W 228TH ST UNIT B TORRANCE, CA 90501	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
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Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
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Director Name	Director Address								
<input type="checkbox"/> JEE CHOI	1536 W 228TH ST UNIT B TORRANCE, CA 90501								
<input type="checkbox"/> 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									

