



BA20241880020



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.: BA20241880020

Date Filed: 10/23/2024

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Entity Details										
Corporation Name	Cozy Corner Home Goods Inc									
Entity No.	6430416									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	9710 FACTORIAL WAY SOUTH EL MONTE, CA 91733									
Mailing Address of Corporation										
Mailing Address	9710 FACTORIAL WAY SOUTH EL MONTE, CA 91733									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ HUA LI</td><td>985 IRONSHOE CT WALNUT, CA 91789</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ CHUNHUI ZHU</td><td>145 W AVENIDA DE LA MERCED CA, CA 90640</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ HUA LI	985 IRONSHOE CT WALNUT, CA 91789	Chief Executive Officer, Secretary	+ CHUNHUI ZHU	145 W AVENIDA DE LA MERCED CA, CA 90640	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ HUA LI	985 IRONSHOE CT WALNUT, CA 91789	Chief Executive Officer, Secretary								
+ CHUNHUI ZHU	145 W AVENIDA DE LA MERCED CA, CA 90640	Chief Financial Officer								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ HUA LI</td><td>985 IRONSHOE CT WALNUT, CA 91789</td></tr></tbody></table>	Director Name	Director Address	+ HUA LI	985 IRONSHOE CT WALNUT, CA 91789						
Director Name	Director Address									
+ HUA LI	985 IRONSHOE CT WALNUT, CA 91789									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	CHUNHUI ZHU									
Agent Address	145 W AVENIDA DE LA MERCED MONTEBELLO, CA 90640									
Type of Business										
Type of Business	Online sales of garden, outdoor products and home goods									
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.

HUA LI

Signature

10/23/2024

Date