

STATE OF CALIFORNIA

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20242078382

For Office Use Only



| | CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | | | | | le No.: BA20242078382 ate Filed: 11/25/2024 | |
|---|--|------------|----------------------|-----|---|---|---------|--|--|
| Entity Details | | | | | | | | | |
| Corporation Name | | | | | EXPRESS N ENTERTAIN CORP | | | | |
| Entity No. | | | | | 6471855 | | | | |
| Formed In | | | | | CAL | IFORNIA | | | |
| Street Address of Principal Office of Corporation Principal Address | | | | | 4289 BEVERLY BLVD LOS ANGELES, CA 90004 | | | | |
| Mailing Address of Corp | oration | | | | | | | | |
| Mailing Address | | | | | 4289 BEVERLY BLVD LOS ANGELES, CA 90004 | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | | | None | | | | |
| Officers | | | | | | | | | |
| Officer Name Officer Address | | | Officer Address | | Position(s) | | | | |
| + JONG KOO LEE 4289 BEVERLY BLVE LOS ANGELES, CA 9 | | | | | Chief Executive Officer, Chief Financial Officer, Secretary | | | | |
| | | | | | | | | | |
| Additional Officers | | | Officer Addı | | | Desition | | Ctated Desition | |
| Officer N | lame | | Officer Addi | | | Position | | Stated Position | |
| | | | | Non | e Entere | d | | | |
| Directors | | | | | | | | | |
| Directors | r | Director N | 200 | | | Dira | otor Ad | drace | |
| Director Name | | | | | Director Address | | | | |
| + JONG KOO LEE | | | | | 4289 BEVERLY BLVD LOS ANGELES, CA 90004 | | | | |
| The number of va | cancies | on Boar | d of Directors is: 1 | | | | | | |
| Agent for Service of Pro | cess | | | | | | | | |
| Agent Name | | | | | JON | JONG KOO LEE | | | |
| Agent Address | | | | | 4289 BEVERLY BLVD LOS ANGELES, CA 90004 | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | | | | | ENT | ERTAINMENT | | | |
| 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. | | | | | | | | |
| | , | | | | | | | |
| | | | | | | | | |
| JONG KOO LEE | 11/25/2024 | | | | | | | |
| Signature | Date | | | | | | | |
| | | | | | | | | |