





## 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.: BA20241907859 Date Filed: 10/28/2024

| Entity Details                                     |  |  |
|--|--|--|
| Corporation Name                                   | The Lash Beauty                            |  |
| Entity No.   | 6439637                                    |  |
| Formed In  | CALIFORNIA                                 |  |
| Street Address of Principal Office of Corporation  |  |  |
| Principal Address                                  | 13435 ASPEN GROVE RD<br>EASTVALE, CA 92880 |  |
| Mailing Address of Corporation                     |  |  |
| Mailing Address                                    | 13435 ASPEN GROVE RD<br>EASTVALE, CA 92880 |  |
| Attention  |  |  |
| Street Address of California Office of Corporation |  |  |
| Street Address of California Office                | 13435 ASPEN GROVE RD                       |  |

## Officers

| Officer Name | Officer Address                            | Position(s)   |
|--------------|--|---|
| + SHUAI LIU  | 13435 ASPEN GROVE RD<br>EASTVALE, CA 92880 | Chief Executive Officer, Chief Financial Officer, Secretary |

EASTVALE, CA 92880

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered |                 |          |                 |

## Directors

| Director Name | Director Address                           |
|---------------|--|
| + SHUAI LIU   | 13435 ASPEN GROVE RD<br>EASTVALE, CA 92880 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name SHUAI LIU

Agent Address 13435 ASPEN GROVE RD EASTVALE, CA 92880

Type of Business

Type of Business EYELASH BEAUTY, beauty salon, beauty center, beauty

**Email Notifications** 

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

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. |            |  |  |  |
|  |            |  |  |  |
| SHUAI LIU  | 10/28/2024 |  |  |  |
| Signature  | Date       |  |  |  |
|  |            |  |  |  |