



BA20250119092



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.: BA20250119092 Date Filed: 1/17/2025

Entity Details Corporation Name **GOEUN MEDI SPA INC** 6538779 Entity No. Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 1812 MAGNOLIA AVE UNIT A BURLINGAME, CA 94010 Mailing Address of Corporation 1812 MAGNOLIA AVE UNIT A Mailing Address BURLINGAME, CA 94010 Attention Street Address of California Office of Corporation Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
★ BO Y SUH	1812 MAGNOLIA AVE UNIT A BURLINGAME, CA 94010	Chief Executive Officer
+ YANGJIN LIM	1812 MAGNOLIA AVE UNIT A BURLINGAME, CA 94010	Chief Financial Officer
JAEYOUNG JO	1812 MAGNOLIA AVE UNIT A BURLINGAME, CA 94010	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ YANGJIN LIM	1812 MAGNOLIA AVE UNIT A BURLINGAME, CA 94010

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name YANGJIN LIM

Agent Address 1812 MAGNOLIA AVE UNIT A BURLINGAME, CA 94010

Type of Business

Type of Business MEDICINE

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.				
YANGJIN LIM	01/17/2025			
Signature	Date			