



BA20250270731

B3423-4872 02/06/2025 9:50 AM Received by California Secretary of State



**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.: BA20250270731

Date Filed: 2/6/2025

Entity Details											
Corporation Name		Eterna Beauty									
Entity No.		6570650									
Formed In		CALIFORNIA									
Street Address of Principal Office of Corporation											
Principal Address		6454 PONY EXPRESS TRAIL UNIT # 9 POLLOCK PINES, CA 95726									
Mailing Address of Corporation											
Mailing Address		6454 PONY EXPRESS TRAIL UNIT # 9 POLLOCK PINES, CA 95726									
Attention		Harpinder Singh									
Street Address of California Office of Corporation											
Street Address of California Office		6454 PONY EXPRESS TRAIL UNIT # 9 POLLOCK PINES, CA 95726									
Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Harpinder Singh</td><td>6454 PONY EXPRESS TRAIL UNIT # 9 POLLOCK PINES, CA 95726</td><td>Secretary, Chief Executive Officer, Chief Financial Officer</td></tr></tbody></table>				Officer Name	Officer Address	Position(s)	+ Harpinder Singh	6454 PONY EXPRESS TRAIL UNIT # 9 POLLOCK PINES, CA 95726	Secretary, Chief Executive Officer, Chief Financial Officer		
Officer Name	Officer Address	Position(s)									
+ Harpinder Singh	6454 PONY EXPRESS TRAIL UNIT # 9 POLLOCK PINES, CA 95726	Secretary, Chief Executive Officer, 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>+ Harpinder Singh</td><td>6454 PONY EXPRESS TRAIL UNIT # 9 POLLOCK PINES, CA 95726</td></tr></tbody></table>				Director Name	Director Address	+ Harpinder Singh	6454 PONY EXPRESS TRAIL UNIT # 9 POLLOCK PINES, CA 95726				
Director Name	Director Address										
+ Harpinder Singh	6454 PONY EXPRESS TRAIL UNIT # 9 POLLOCK PINES, CA 95726										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
Agent Name		Harpinder Singh									
Agent Address		6454 PONY EXPRESS TRAIL UNIT # 9 POLLOCK PINES, CA 95726									
Type of Business											
Type of Business		Online Retail									
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.

*Roken Bhatt*

*02/06/2025*

Signature

Date