



BA20241890546



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.: BA20241890546

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Entity Details							
Corporation Name		LUXEFIT					
Entity No.		6428934					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		24307 KNOLL CT DIAMOND BAR, CA 91765					
Mailing Address of Corporation							
Mailing Address		24307 KNOLL CT DIAMOND BAR, CA 91765					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		24307 KNOLL CT DIAMOND BAR, CA 91765					
Officers							
Officer Name		Officer Address		Position(s)			
+ ZHEN CHAO MA		24307 KNOLL CT DIAMOND BAR, CA 91765		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name		Director Address					
+ ZHEN CHAO MA		24307 KNOLL CT DIAMOND BAR, CA 91765					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		ZHEN CHAO MA					
Agent Address		24307 KNOLL CT DIAMOND BAR, CA 91765					
Type of Business							
Type of Business		E COMMERCE					
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.

ZHEN CHAO MA

Signature

10/24/2024

Date