



BA20250344255

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**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.: BA20250344255

Date Filed: 2/18/2025

Entity Details			
Corporation Name	SUARA GROUP		
Entity No.	6582308		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	23800 FAMBROUGH ST NEWHALL, CA 91321		
Mailing Address of Corporation			
Mailing Address	23800 FAMBROUGH ST NEWHALL, CA 91321		
Attention	SUMI		
Street Address of California Office of Corporation			
Street Address of California Office	23800 FAMBROUGH ST NEWHALL, CA 91321		
Officers			
Officer Name	Officer Address	Position(s)	
+ SUMI LEE	23800 FAMBROUGH ST NEWHALL, CA 91321	Chief Executive Officer, Secretary	
+ CHANG H LEE	23800 FAMBROUGH ST NEWHALL, CA 91321	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ SUMI LEE	23800 FAMBROUGH ST NEWHALL, CA 91321		
+ CHANG H LEE	23800 FAMBROUGH ST NEWHALL, CA 91321		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	STANLEY CHA		
Agent Address	2605 W OLYMPIC BLVD 2ND FL LOS ANGELES, CA 90006		
Type of Business			
Type of Business	CONSULTING AND TRADING		
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.

STANLEY CHA

Signature

02/18/2025

Date