



BA20250138564

B3373-5347 01/21/2025 11:44 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.: BA20250138564

Date Filed: 1/21/2025

Entity Details

Corporation Name Exooms Corp.
Entity No. 6542302
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 11511 GARVEY AVE.
EL MONTE, CA 91732

Mailing Address of Corporation

Mailing Address 11511 GARVEY AVE.
EL MONTE, CA 91732
Attention

Street Address of California Office of Corporation

Street Address of California Office 11511 GARVEY AVE.
EL MONTE, CA 91732

Officers

| Officer Name | Officer Address | Position(s) |
|---------------|--|---|
| Charlene Chou | 15517 TIMBERIDGE LANE CHINO HILLS, CA 91709 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

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

Directors

| Director Name | Director Address |
|---------------|--|
| Charlene Chou | 15517 TIMBERIDGE LANE CHINO HILLS, CA 91709 |

The number of vacancies on Board of Directors is: 1

Agent for Service of Process

Agent Name CHARLENE CHOU
Agent Address 15517 TIMBERIDGE LANE
CHINO HILLS, CA 91709

Type of Business

Type of Business Selling skincare products to retail and wholesale.

Email Notifications

Opt-in Email Notifications No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

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.

CHARLENE CHOU

Signature

01/21/2025

Date