

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250344290

For Office Use Only



File No.: BA20250344290 Date Filed: 2/18/2025

| | alifornia 95814 | | | Date Flied: 2/18/2025 | | |
|--|-----------------------|--|---|-----------------------|--|---|
| (91 | 6) 657-5448 | | | | | |
| | | | | | | |
| Entity Details | | | | | | |
| Corporation Name | | FB Aesthetics Inc | | | | |
| Entity No. | | | 6578392 | | | |
| Formed In | | CALIFORNIA | | | | |
| Street Address of Principal O | ffice of Corpo | ration | | | | |
| Principal Address | | 18611 GALE AVE CITY OF INDUSTRY, CA 91748 | | | | |
| | | | | | 1/40 | |
| Mailing Address of Corporatio | | | | | | |
| Mailing Address | | 17 DEL CARLO IRVINE, CA 92606 | | | | |
| Attention | | | , | | | |
| Street Address of California (| Office of Corpo | pration | | | | |
| Street Address of Cal | e | None | | | | |
| Officers | | | 1 | | | _ |
| Officer Name | Officer Address | | Position(s) | | | |
| + Bo Young Suh | 18611 GA CITY OF I | LE AVE NNDUSTRY, CA 91748 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| | | | | | | |
| Additional Officers | | | | | | ٦ |
| Officer Name | | Officer Address | Position Stated Positio | | Stated Position | _ |
| | | None | Entered | | | |
| Directors | | | | | | |
| Director Name | | | Director Address | | | |
| + Bo Young Suh | | 18611 GALE AVE | | | | |
| | | CITY OF INDUSTRY, CA 91748 | | | | |
| The number of vacan | cies on Boa | ard of Directors is: 0 | | | | |
| Agent for Service of Process | | | | | | |
| Agent Name | | | Bo Young Suh | | | |
| Agent Address | | 18611 GALE AVE CITY OF INDUSTRY, CA 91748 | | | | |
| Type of Business | | | | | | |
| Type of Business | | Medical aesthet | CS | | | |
| Email Notifications Opt-in Email Notificati | | Yes, I opt-in to receive entity notifications via email. | | | | |
| | urt of law, t | prporation has an outstandin for which no appeal therefro | | | ne Division of Labor Standards n of any wage order or | |

| Electronic Signature | | | | | |
|--|------------|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | |
| | | | | | |
| Bo Young Suh | 02/18/2025 | | | | |
| Signature | Date | | | | |
| | | | | | |