



Secretary of State
Statement of Information
(California Stock, Agricultural
Cooperative and Foreign Corporations)

SI-550

20-020913

FILED
Secretary of State
State of California

APR 02 2020

IMPORTANT — Read instructions **before** completing this form.

Fees (Filing plus Disclosure) – \$25.00;

Copy Fees – First page \$1.00; each attachment page \$0.50;
Certification Fee - \$5.00 plus copy fees

1. Corporation Name (Enter the **exact** name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

ILUX Enterprise, Inc.

This Space For Office Use Only

2. 7-Digit Secretary of State File Number

C4261324

3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box 20657 Golden Springs Drive Suite 101	City (no abbreviations) Diamond Bar	State CA	Zip Code 91789
b. Mailing Address of Corporation, if different than item 3a 20657 Golden Springs Drive Suite 101	City (no abbreviations) Diamond Bar	State CA	Zip Code 91789
c. Street Address of Principal California Office, if any and if different than item 3a - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

a. Chief Executive Officer/ Hwan Shik	First Name	Middle Name	Last Name Yoon	Suffix
Address 20657 Golden Springs Drive Suite 101			City (no abbreviations) Diamond Bar	State CA Zip Code 91789
b. Secretary Hwan Shik	First Name	Middle Name	Last Name Yoon	Suffix
Address 20657 Golden Springs Drive Suite 101			City (no abbreviations) Diamond Bar	State CA Zip Code 91789
c. Chief Financial Officer/ Hwan Shik	First Name	Middle Name	Last Name Yoon	Suffix
Address 20657 Golden Springs Drive Suite 101			City (no abbreviations) Diamond Bar	State CA Zip Code 91789

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: **Item 5a:** At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

a. First Name Hwan Shik	Middle Name	Last Name Yoon	Suffix
Address 20657 Golden Springs Drive Suite 101		City (no abbreviations) Diamond Bar	State CA Zip Code 91789
b. Number of Vacancies on the Board of Directors, if any			

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL – Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation) David	Middle Name	Last Name Chun	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box 1201 S. Beach Blvd., Suite 205		City (no abbreviations) La Habra	State CA Zip Code 90631

CORPORATION – Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) – Do not complete Item 6a or 6b

7. Type of Business

Describe the type of business or services of the Corporation
Business Management Consulting

8. The information contained herein, including in any attachments, is true and correct.

3/29/2020
Date

Hwan Shik Yoon
Type or Print Name of Person Completing the Form

President

Signature