



BA20250346610



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-

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Entity Details

Corporation Name SUMI USA Inc.
Entity No. 6586353
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 400 N TUSTIN AVE
STE 240
SANTA ANA, CA 92705

Mailing Address of Corporation

Mailing Address 400 N TUSTIN AVE
STE 240
SANTA ANA, CA 92705
Attention C/O Two Miles Accountancy Corporation

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ TAKAHIKO SUMI	400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705	Chief Executive Officer
+ HIROKI HINE	400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705	Chief Financial Officer
+ TUNG LAM HO	35 CHURCH ST NEWTON, MA 02458	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ TAKAHIKO SUMI	400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705
+ HIROKI HINE	400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705
+ TUNG LAM HO	35 CHURCH ST NEWTON, MA 02458

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	Hiro Isogawa
Agent Address	400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705
Type of Business	Management of fitness studios, sales of related products, etc.
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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div style="display: flex; justify-content: space-between;"> <div> <u>HIRO ISOGAWA</u> Signature </div> <div> <u>02/19/2025</u> Date </div> </div>