



BA20250090471



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.: BA20250090471 Date Filed: 1/14/2025

Entity Details		
Corporation Name	Timeless South Inc.	
Entity No.	6531606	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	548 MARKET ST #573639	
	SAN FRANCISCO, CA 94104	
Mailing Address of Corporation		
Mailing Address	548 MARKET ST #573639	
	SAN FRANCISCO, CA 94104	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	548 MARKET ST #573639	
	SAN FRANCISCO, CA 94104	

Officers

Officer Name	Officer Address	Position(s)	
+ Li Qing Li	2540 CLEMENT ST APT 4 SAN FRANCISCO, CA 94121	Chief Executive Officer	
+ Li Yan Li	2540 CLEMENT ST APT 4 SAN FRANCISCO, CA 94121	Secretary, Chief Financial Officer	

Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ Li Qing Li	2540 CLEMENT ST APT 4 SAN FRANCISCO, CA 94121
+ Li Yan Li	2540 CLEMENT ST APT 4 SAN FRANCISCO, CA 94121

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

UNITED STATES CORPORATION AGENTS, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business Auto Body & Paint

Email Notifications

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.			
No Officer or Director of this Corporation has an outstanding Enforcement or a court of law, for which no appeal therefrom 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.				
Li Yan Li Signature	01/14/2025 Date			