



BA20242156871



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.: BA20242156871

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Entity Details			
Corporation Name	Eterna Elegance Corporation		
Entity No.	6485879		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1 ST FRANCIS PL APT 1405 SAN FRANCISCO, CA 94107		
Mailing Address of Corporation			
Mailing Address	1 ST FRANCIS PL APT 1405 SAN FRANCISCO, CA 94107		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1 ST FRANCIS PL APT 1405 SAN FRANCISCO, CA 94107		
Officers			
Officer Name	Officer Address	Position(s)	
+ Modi Zhao	1 ST FRANCIS PL APT 1405 SAN FRANCISCO, CA 94107	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Modi Zhao	1 ST FRANCIS PL APT 1405 SAN FRANCISCO, CA 94107		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	NORTHWEST REGISTERED AGENT, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Jewelry accessories sales.		
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.

Nat Smith

Signature

12/09/2024

Date