



BA20250122827



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.: BA20250122827

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Entity Details										
Corporation Name	FORTIS INNO									
Entity No.	6536757									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203									
Mailing Address of Corporation										
Mailing Address	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ SEUNG HUN LEE</td><td>201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203</td><td>Chief Executive Officer</td></tr><tr><td>+ JOO SANG PARK</td><td>201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ SEUNG HUN LEE	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203	Chief Executive Officer	+ JOO SANG PARK	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203	Chief Financial Officer, Secretary
Officer Name	Officer Address	Position(s)								
+ SEUNG HUN LEE	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203	Chief Executive Officer								
+ JOO SANG PARK	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ SEUNG HUN LEE</td><td>201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203</td></tr><tr><td>+ JOO SANG PARK</td><td>201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203</td></tr></tbody></table>		Director Name	Director Address	+ SEUNG HUN LEE	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203	+ JOO SANG PARK	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203			
Director Name	Director Address									
+ SEUNG HUN LEE	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203									
+ JOO SANG PARK	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JOO SANG PARK									

Agent Address	201 N BRAND BLVD DOWNTOWN SUITE 200 GLENDALE, CA 91203
Type of Business Type of Business	WHOLESALE COSTETIC, FOOD & BEVERAGE
Email Notifications Opt-in 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. <i>JOO SANG PARK</i> Signature <i>01/18/2025</i> Date