

provision of the Labor Code.

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250382648

For Office Use Only



File No.: BA20250382648 Date Filed: 2/24/2025

| Sacramento, California 95814 | | | | | | | | |
|--------------------------------------|------------------------------|------------------------|-------------|------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------|----|--|
| (916) 65 | 7-5448 | 3 | | | | | | |
| | | | | | | | | |
| Entity Details | | | | | | | | |
| Corporation Name | | | | | Xshopfor Women Inc | | | |
| Entity No. | | | | | 6596777 | | | |
| Formed In | | | | | CALIFORNIA | | | |
| Street Address of Principal Office o | f Corpo | oration | | | | | | |
| Principal Address | | | | | 801 S FIGUEROA ST 503 | | | |
| | | | | LOS | ANGELES, CA 9001 | | | |
| Mailing Address of Corporation | | | | | | | | |
| Mailing Address | | | | | 801 S FIGUEROA ST 503 LOS ANGELES, CA 90017 | | | |
| Attention | | | | 200 | , | | | |
| Street Address of California Office | of Corp | poration | | | | | | |
| Street Address of California Office | | | | 801 S FIGUEROA ST 503 | | | | |
| | | | | LOS ANGELES, CA 90017 | | | | |
| Officers | | | | | | | | |
| Officer Name | Officer Name Officer Address | | Position(s) | | | | | |
| + Tony Dong Chen | 500 | 0 E OAK CT Chi | | nief Executive Officer, Chief Financial Officer, Secretary | | | | |
| | AZU | JSA, CA 91702 | | | | · · · | | |
| | | | | | | | | |
| Additional Officers | | | | | | | | |
| Officer Name | Officer Name Officer Address | | | | Position | Stated Position | | |
| | | | None I | Entere | d | | | |
| Dina stana | | | | | | | | |
| Directors | | | | | | | | |
| Director Name Tony Dong Chen | | | | Director Address | | | | |
| | | | | 500 E OAK CT AZUSA, CA 91702 | | | | |
| | | | | 7.20 | 3,, 0, 01102 | | | |
| The number of vacancies of | on Ro | ard of Directors is: 0 | | | | | | |
| Agent for Service of Process | | | | | | | | |
| Agent Name | | | | Tony Dong Chen | | | | |
| Agent Address | | | | | 500 E OAK CT | | | |
| | | | | AZU | SA, CA 91702 | | | |
| Type of Business | | | | | | | | |
| Type of Business | | | | Any | Legal Business Activit | ties | | |
| Email Notifications | | | | | | | | |
| Opt-in Email Notifications | | | | | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | | |
| | | | | piele | I nouncations by USP | | | |
| Labor Judgment | hic C | ornoration has an outr | atanding | a final | iudamont issued by t | the Division of Labor Standar | de | |
| Enforcement or a court of | | - | | - | | | us | |
| | | · •-!-! •- | | - 17 5 | J, | , | | |

| Electronic Signature | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------|------------|--|--|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| Tony Dong Chen | 02/24/2025 | | | | | | |
| | Dete | | | | | | |
| Signature | Date | | | | | | |
| | | | | | | | |