



BA20241634062



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.: BA20241634062

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Entity Details			
Corporation Name	Proper Diamonds Company Inc		
Entity No.	6382645		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4 HUTTON CENTRE DRIVE SUITE 155 SANTA ANA, CA 92707		
Mailing Address of Corporation			
Mailing Address	4 HUTTON CENTRE DRIVE SUITE 155 SANTA ANA, CA 92707		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ RICHARD JASMINSKI	4 HUTTON CENTRE DRIVE SUITE 155 SANTA ANA, CA 92707	Chief Executive Officer, Chief Financial Officer	
+ ROSARIO D TAHERI	4 HUTTON CENTRE DRIVE SUITE 155 SANTA ANA, CA 92707	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ RICHARD JASMINSKI	4 HUTTON CENTRE DRIVE SUITE 155 SANTA ANA, CA 92707		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	richard Jasminski		
Agent Address	4 HUTTON CENTRE DRIVE SUITE 155 SANTA ANA, CA 92707		
Type of Business			
Type of Business	RETAIL		
Email Notifications			

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
<div>Labor Judgment</div> <div>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.</div>	
<div>Electronic Signature</div> <div><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> <div><div><div><i>RICHARD JASMINSKI</i></div><div>Signature</div></div><div><div><i>09/11/2024</i></div><div>Date</div></div></div>	