





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.: BA20241627566 Date Filed: 9/10/2024

Entity Details Corporation Name **NUBEAUTY** 6376074 Entity No. Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 134 RED CEDAR LN UNION CITY, CA 94587 Mailing Address of Corporation 134 RED CEDAR LN Mailing Address UNION CITY, CA 94587 Attention Street Address of California Office of Corporation Street Address of California Office None Officers

| Officer Name | Officer Address | Position(s) |
|--------------------|--|---|
| ANDY TUAN ANH TRAN | 134 RED CEDAR LN UNION CITY, CA 94587 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Directors

| Director Name | Director Address | |
|---------------|--|--|
| + ANDY T TRAN | 134 RED CEDAR LN UNION CITY, CA 94587 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name ANDY TUAN ANH TRAN Agent Address 134 RED CEDAR LN UNION CITY, CA 94587

Type of Business

Type of Business COSMETIC PRODUCTS RETAILER

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. | | | | |
| | | | | |
| SON NGUYEN, CPA | 09/10/2024 | | | |
| SON NGUIEN, CPA | 09/10/2024 | | | |
| Signature | Date | | | |
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