



BA20241835331



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.: BA20241835331

Date Filed: 10/16/2024

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Entity Details			
Corporation Name	BEAUTY PERFECTION		
Entity No.	6424532		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1055 N CAPITOL AVE # 82 SAN JOSE, CA 95133		
Mailing Address of Corporation			
Mailing Address	1055 N CAPITOL AVE # 82 SAN JOSE, CA 95133		
Attention	TONY PHAM		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ TONY Q PHAM	1055 N CAPITOL AVE STE 82 SAN JOSE, CA 95133	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ TONY Q PHAM	1055 N CAPITOL AVE SAN JOSE, CA 95133		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	TONY Q PHAM		
Agent Address	1055 N CAPITOL AVE # 82 SAN JOSE, CA 95133		
Type of Business	BEAUTY & HEALTH PRODUCTS RETAILER		
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

10/16/2024

Signature

Date