



BA20241743008



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.: BA20241743008

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Entity Details			
Corporation Name	AMAROS USA INC		
Entity No.	6402954		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	12672 LIMONITE AVE. STE 3E # 316 EASTVALE, CA 92880		
Mailing Address of Corporation			
Mailing Address	12672 LIMONITE AVE. STE 3E # 316 EASTVALE, CA 92880		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ JOHNNY Y CHEN	12672 LIMONITE AVE. STE 3E # 316 EASTVALE, CA 92880	Chief Executive Officer, Chief Financial Officer	
+ JOANN CHEN	12672 LIMONITE AVE. STE 3E # 316 EASTVALE, CA 92880	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JOHNNY CHEN	12672 LIMONITE AVE. STE 3E # 316 EASTVALE, CA 92880		
+ JOANN CHEN	12672 LIMONITE AVE. STE 3E # 316 EASTVALE, CA 92880		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JOHNNY Y CHEN		
Agent Address	12672 LIMONITE AVE STE 3E # 316 EASTVALE, CA 92880		
Type of Business			

Type of Business	SKINCARE PRODUCTS
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 <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>JOHNNY Y CHEN</div><div>Signature</div></div> <div><div>09/30/2024</div><div>Date</div></div>	