



BA20241892304



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.: BA20241892304

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Entity Details			
Corporation Name	T & S WORLD INC		
Entity No.	6436133		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4568 W 1ST STREET 112 LOS ANGELES, CA 90004		
Mailing Address of Corporation			
Mailing Address	4568 W 1ST STREET 112 LOS ANGELES, CA 90004		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ JAE HWA TAEK	4568 W 1ST STREET 112 LOS ANGELES, CA 90004	Chief Executive Officer	
+ JEONG WON SONG	4568 W 1ST STREET 112 LOS ANGELES, CA 90004	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JAE HWA TAEK	4568 W 1ST STREET 112 LOS ANGELES, CA 90004		
+ JEONG WON SONG	4568 W 1ST STREET 112 LOS ANGELES, CA 90004		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HOKON CHOE		
Agent Address	25620 BIRCHLEAF CT VALENCIA, CA 91381		
Type of Business			
Type of Business	RETAIL STORE		

Email Notifications	
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
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.	
<u>HOKON CHOE</u>	<u>10/24/2024</u>
Signature	Date