



BA20242019351



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.: BA20242019351

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Entity Details										
Corporation Name	BELLEZZA INVESTMENT INC.									
Entity No.	6452231									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	20835 SONOITA DRIVE WALNUT, CA 91789									
Mailing Address of Corporation										
Mailing Address	20835 SONOITA DRIVE WALNUT, CA 91789									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ WANCHENG WEI</td><td>20835 SONOITA DRIVE WALNUT, CA 91789</td><td>Chief Executive Officer</td></tr><tr><td>+ YANBIN CHEN</td><td>20835 SONOITA DRIVE WALNUT, CA 91789</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ WANCHENG WEI	20835 SONOITA DRIVE WALNUT, CA 91789	Chief Executive Officer	+ YANBIN CHEN	20835 SONOITA DRIVE WALNUT, CA 91789	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ WANCHENG WEI	20835 SONOITA DRIVE WALNUT, CA 91789	Chief Executive Officer								
+ YANBIN CHEN	20835 SONOITA DRIVE WALNUT, CA 91789	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ WANCHENG WEI</td><td>20835 SONOITA DRIVE WALNUT, CA 91789</td></tr><tr><td>+ YANBIN CHEN</td><td>20835 SONOITA DRIVE WALNUT, CA 91789</td></tr></tbody></table>	Director Name	Director Address	+ WANCHENG WEI	20835 SONOITA DRIVE WALNUT, CA 91789	+ YANBIN CHEN	20835 SONOITA DRIVE WALNUT, CA 91789				
Director Name	Director Address									
+ WANCHENG WEI	20835 SONOITA DRIVE WALNUT, CA 91789									
+ YANBIN CHEN	20835 SONOITA DRIVE WALNUT, CA 91789									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	YANBIN CHEN									
Agent Address	20835 SONOITA DRIVE WALNUT, CA 91789									
Type of Business										
Type of Business	INVESTMENT									
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

YANBIN CHEN

Signature

11/15/2024

Date