



BA20250301268

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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.: BA20250301268

Date Filed: 2/11/2025

Entity Details

Corporation Name TURIA MY PEARL
Entity No. 6579501
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 7019 RAMSGATE AVENUE
LOS ANGELES, CA 90045

Mailing Address of Corporation

Mailing Address 7019 RAMSGATE AVENUE
LOS ANGELES, CA 90045

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> RODOLPHE VINH-TUNG	7019 RAMSGATE AVENUE LOS ANGELES, CA 90045	Secretary, Chief Financial Officer
<input checked="" type="checkbox"/> TURIA SPECTOR	7019 RAMSGATE AVENUE LOS ANGELES, CA 90045	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> RODOLPHE VANH-TUNG	7019 RAMSGATE AVENUE LOS ANGELES, CA 90045
<input checked="" type="checkbox"/> TURIA SPECTOR	7019 RAMSGATE AVENUE LOS ANGELES, CA 90045

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name RODOLPHE VINH-TUNG
Agent Address 7019 RAMSGATE AVENUE
LOS ANGELES, CA 90045

Type of Business

Type of Business Wholesale Jewelry Manufacturer

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.

JOHN COLEMAN

Signature

02/11/2025

Date