

provision of the Labor Code.

**STATE OF CALIFORNIA** 

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20250283557

For Office Use Only



File No.: BA20250283557

| CLIFORNIA -   | 1500 11 | th Stree<br>ento, C | alifornia 95814        |   |   |   |       | File No.: BA20250283557<br>Date Filed: 2/7/2025     |  |
|---|---------|---------------------|------------------------|---|---|---|-------|---|--|
| Entity Details  |         |                     |                        |   |   |   |       |   |  |
| Corporation Name  |         |                     |                        |   |   | uncierge Incorporated   |       |   |  |
| Entity No.  |         |                     |                        |   |   | 6571302   |       |   |  |
| Formed In   |         |                     |                        |   |   | LIFORNIA  |       |   |  |
| Street Address of Princi  |         | of Corpo            | ration                 |   |   |   |       |   |  |
| Principal Address   |         |                     |                        |   |   | 05 FRONT STREET<br>HAMBRA, CA 91803   |       |   |  |
| Mailing Address of Corp   | oration |                     |                        |   |   |   |       |   |  |
| Mailing Address   |         |                     |                        |   |   | 3005 FRONT STREET   |       |   |  |
|   |         |                     |                        |   |   | HAMBRA, CA 91803  |       |   |  |
| Attention   |         |                     |                        |   |   |   |       |   |  |
| Street Address of California Office of Corporation<br>Street Address of California Office |         |                     |                        |   |   | ne  |       |   |  |
| Officers  |         |                     |                        |   |   |   |       |   |  |
| Officer Name  | e       | Officer Address     |                        |   | Position(s)   |   |       |   |  |
| + JUHYUNG AHN 3005 FRONT STREET<br>ALHAMBRA, CA 91803                                     |         |                     |                        |   | Chief Executive Officer, Chief Financial Officer, Secretary |   |       |   |  |
|   |         |                     |                        |   |   |   |       |   |  |
| Additional Officers   |         |                     |                        |   |   | Desitien  |       | Otata d Davitian                                    |  |
| Officer Name Officer Address  |         |                     |                        |   |   | Position  |       | Stated Position                                     |  |
|   |         |                     |                        | N | one Enter   | ed  |       |   |  |
| Disestens   |         |                     |                        |   |   |   |       |   |  |
| Directors   |         |                     | News                   |   |   |   |       |   |  |
|   |         | Director            | Name                   |   |   | Director Address  |       |   |  |
| + JUHYUNG AHN   |         |                     |                        |   |   | 3005 FRONT STREET<br>ALHAMBRA, CA 91803   |       |   |  |
| The number of va  | cancies | on Bo               | ard of Directors is: 0 |   | ·   |   |       |   |  |
| Agent for Service of Pro  | cess    |                     |                        |   |   |   |       |   |  |
| Agent Name  |         |                     |                        |   |   |   |       |   |  |
| Agent Address   |         |                     |                        |   |   | 3005 FRONT STREET<br>ALHAMBRA, CA 91803   |       |   |  |
| Type of Business  |         |                     |                        |   |   |   |       |   |  |
| Type of Business  |         |                     |                        |   |   | STAURANT MANAG  | ING ( | CONSULTAION AND                                     |  |
| Email Notifications   |         |                     |                        |   |   |   |       |   |  |
| Opt-in Email Notifications  |         |                     |                        |   |   | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |       |   |  |
|   |         |                     |                        |   |   |   |       | Division of Labor Standards<br>of any wage order or |  |

| Electronic Signature   |            |  |  |  |  |  |  |  |  |
|--|------------|--|--|--|--|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |            |  |  |  |  |  |  |  |  |
|  |            |  |  |  |  |  |  |  |  |
|  |            |  |  |  |  |  |  |  |  |
| JUHYUNG AHN  | 02/07/2025 |  |  |  |  |  |  |  |  |
| Signature  | Date       |  |  |  |  |  |  |  |  |
|  |            |  |  |  |  |  |  |  |  |