



BA20242027421



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.: BA20242027421

Date Filed: 11/18/2024

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Entity Details							
Corporation Name		LuxeLure INC					
Entity No.		6462044					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		7545 IRVINE CENTER DRIVE, #200-#223 IRVINE, CA 92618					
Mailing Address of Corporation							
Mailing Address		119 N. 2ND AVE. UPLAND, CA 91786					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ AO CHEN		7545 IRVINE CENTER DRIVE, #200-#223 IRVINE, CA 92618		Chief Executive Officer, Secretary			
+ RACHEL ZHANG		119 N. 2ND AVE. UPLAND, CA 91786		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ AO CHEN			7545 IRVINE CENTER DRIVE, #200-#223 IRVINE, CA 92618				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			AO CHEN				
Agent Address			7545 IRVINE CENTER DRIVE # 200-# 223 IRVINE, CA 92618				
Type of Business							
Type of Business			E-commerce				
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

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

AO CHEN

Signature

11/18/2024

Date