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.: BA20241700730

Date Filed: 9/23/2024

Entity Details

Corporation Name	PetGlamor
Entity No.	6394874
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	4200 CHINO HILLS PKWY STE 640 CHINO HILLS, CA 91706

Mailing Address of Corporation

Mailing Address	4200 CHINO HILLS PKWY STE 640 CHINO HILLS, CA 91706
Attention	IRIS CHEN

Street Address of California Office of Corporation

Street Address of California Office	4200 CHINO HILLS PKWY STE 640 CHINO HILLS, CA 91706

Officers

Officer Name	Officer Address	Position(s)
+ IRIS CHEN	2581 NORTE VISTA DR CHINO HILLS, CA 91709	Chief Executive Officer
+ ZHIYI SHENG	13931 RAVENWOOD DR CHINO HILLS, CA 91709	Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ IRIS CHEN	2581 NORTE VISTA DR CHINO HILLS, CA 91709
+ ZHIYI SHENG	13931 RAVENWOOD DR CHINO HILLS, CA 91709

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	IRIS CHEN
Agent Address	4200 CHINO HILLS PKWY STE 640 CHINO HILLS, CA 91706

Type of Business

Type of Business	PETS GROOMING & PETS SUPPLIES

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.

IRIS CHEN
Signature

09/23/2024
Date