

**STATE OF CALIFORNIA** 

CORPORATION

1500 11th Street

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

## BA20242290719

BA202422907

For Office Use Only



File No.: BA20242290719 Date Filed: 12/30/2024

| Sacramento, California 95814 (916) 657-5448   |               |   |             |  |           |                 |  |
|---|---------------|---|-------------|--|-----------|-----------------|--|
| (01)  | ) 007 0440    |   |             |  |           |                 |  |
|   |               |   |             |  |           |                 |  |
| Entity Details  |               |   |             |  | <b>a</b>  |                 |  |
| Corporation Name  |               |   |             | Luxe Nails and Spa Inc                                   |           |                 |  |
| Entity No.  |               |   |             | 6503950  |           |                 |  |
| Formed In   |               |   |             | CALIFORNIA   |           |                 |  |
| Street Address of Principal Of  | fice of Corpo | oration   |             |  |           |                 |  |
| Principal Address   |               |   |             | 2900 STANDIFORD AVE<br>SUITE 14                          |           |                 |  |
|   |               |   |             | MODESTO, CA 95350  |           |                 |  |
| Mailing Address of Corporatio   | n             |   |             |  |           |                 |  |
| Mailing Address   |               |   |             | 2900 STANDIFORD AVE                                      |           |                 |  |
|   |               |   |             | SUITE 14<br>MODESTO, CA 95350                            |           |                 |  |
| Attention   |               |   |             | Dai N Huynh  |           |                 |  |
|   |               |   |             | Darivinayini   |           |                 |  |
| Street Address of California Office of Corporation<br>Street Address of California Office |               |   |             | 2900 STANDIFORD AVE                                      |           |                 |  |
| Street Address of California Onice  |               |   |             | SUITE 14   |           |                 |  |
|   |               |   |             | MODESTO, CA 95350  |           |                 |  |
| Officers  |               |   |             |  |           |                 |  |
| Officer Name Officer Address  |               | Officer Address   | Position(s) |  |           |                 |  |
| + Dai N Huynh 1312 BLAKELY LN<br>MODESTO, CA 95356  |               | Chief Executive Officer, Chief Financial Officer, Secretary |             |  |           |                 |  |
|   |               |   |             |  |           |                 |  |
| Additional Officers   |               |   |             |  |           |                 |  |
| Officer Name  |               | Officer Address   |             | i  | Position  | Stated Position |  |
| + Dai N Huynh   |               | 1312 BLAKELY LN   |             |  | Treasurer |                 |  |
|   |               | MODESTO, CA 95356   |             |  |           |                 |  |
|   |               |   |             |  |           |                 |  |
| Directors   |               |   |             |  |           |                 |  |
| Director Name   |               |   |             | Director Address   |           |                 |  |
| + Dai N Huynh   |               |   |             | 1312 BLAKELY LN<br>MODESTO, CA 95356                     |           |                 |  |
| The number of vacane  | cies on Bo    | ard of Directors is: 0                                      |             |  |           |                 |  |
| Agent for Service of Process  |               |   |             |  |           |                 |  |
| Agent Name  |               |   |             | Dai N Huynh  |           |                 |  |
| Agent Address   |               |   |             | 1312 BLAKELY AVE<br>MODESTO, CA 95356                    |           |                 |  |
| Type of Business  |               |   |             |  |           |                 |  |
| Type of Business  |               |   |             | Nail Salon   |           |                 |  |
| Email Notifications   |               |   |             |  |           |                 |  |
| Opt-in Email Notifications  |               |   |             | Yes, I opt-in to receive entity notifications via email. |           |                 |  |
| Labor Judgment  |               |   |             |  |           |                 |  |
|   |               |   |             |  |           |                 |  |

| An Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards<br>Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or<br>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.  |            |  |  |  |  |  |
| Dai N Huynh   | 12/30/2024 |  |  |  |  |  |
| Signature   | Date       |  |  |  |  |  |
|   |            |  |  |  |  |  |