



Chief Executive Officer, Chief Financial Officer

BA20250369738



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.: BA20250369738 Date Filed: 2/21/2025

| Entity Details | | | | |
|---|-----------------|---|--|--|
| Corporation Name | | LUMORA SILHOUETTE, INC. | | |
| Entity No. | | 6593482 CALIFORNIA | | |
| Formed In | | | | |
| Street Address of Principal Office of 0 | Corporation | | | |
| Principal Address | | 6905 OSLO CIR STE A-1 BUENA PARK, CA 90621 | | |
| Mailing Address of Corporation | | | | |
| Mailing Address | | 6905 OSLO CIR STE A-1 BUENA PARK, CA 90621 | | |
| Attention | | | | |
| Street Address of California Office of | Corporation | | | |
| Street Address of California Office | | 6905 OSLO CIR STE A-1 BUENA PARK, CA 90621 | | |
| Officers | | | | |
| Officer Name | Officer Address | Position(s) | | |

| Additional | Officers |
|------------|----------|

+ WOO IN SIM

+ TAI HWA KWAK

| Officer Name | Officer Address | Position | Stated Position | |
|--------------|-----------------|----------|-----------------|--|
| None Entered | | | | |

Secretary

Directors

| Director Name | Director Address | |
|---------------|---|--|
| + WOO IN SIM | 6905 OSLO CIR STE A-1 BUENA PARK, CA 90621 | |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name WOO IN SIM

6905 OSLO CIR STE A-1

BUENA PARK, CA 90621

6905 OSLO CIR STE A-1

BUENA PARK, CA 90621

Agent Address 6905 OSLO CIR STE A-1 BUENA PARK, CA 90621

Type of Business

Type of Business WHOLESALE GENERAL MERCHANDISE

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. | | | | |
| WOO IN SIM | 02/21/2025 | | | |
| Signature | Date | | | |