



BA20241804172



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.: BA20241804172

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Entity Details			
Corporation Name	KT VACE International Inc		
Entity No.	6413186		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	970 W 190TH ST SUITE 435 TORRANCE, CA 90502		
Mailing Address of Corporation			
Mailing Address	970 W 190TH ST SUITE 435 TORRANCE, CA 90502		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	970 W 190TH ST SUITE 435 TORRANCE, CA 90502		
Officers			
Officer Name	Officer Address	Position(s)	
+ Koji Tanimoto	970 W 190TH ST SUITE 435 TORRANCE, CA 90502	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Yunqi Huang	970 W 190TH ST SUITE 435 TORRANCE, CA 90502	Vice President	
Directors			
Director Name	Director Address		
+ Koji Tanimoto	970 W 190TH ST SUITE 435 TORRANCE, CA 90502		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	MOROOT INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Online Retail		
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.

Joe Matsuura

Signature

10/10/2024

Date