



BA20241712587



**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.: BA20241712587

Date Filed: 9/25/2024

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Entity Details							
Corporation Name		LITTLE PHARMA, INC.					
Entity No.		6399155					
Formed In		DELAWARE					
Street Address of Principal Office of Corporation							
Principal Address		163 AMSTERDAM AVE, #1005 NEW YORK, NY 10023					
Mailing Address of Corporation							
Mailing Address		163 AMSTERDAM AVE, #1005 NEW YORK, NY 10023					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Ethan Goldstein		163 AMSTERDAM AVE, #1005 NEW YORK, NY 10023		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
None Entered							
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)			CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent				
Type of Business							
Type of Business			On-line pharmaceuticals				
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.

*Ethan Goldstein*

Signature

*09/25/2024*

Date