



BA20241692739



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.: BA20241692739

Date Filed: 9/23/2024

B3060-8649 09/23/2024 9:49 AM Received by California Secretary of State

| Entity Details | | | | | | | | | |
|--|---|---|--|--|--|---|--|--|--|
| Corporation Name | PURE SKIN CARE, INC. | | | | | | | | |
| Entity No. | 6393658 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 16025 GALE AVE STE B5 CITY OF INDUSTRY, CA 91745 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 16025 GALE AVE STE B5 CITY OF INDUSTRY, CA 91745 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | 16025 GALE AVE STE B5 CITY OF INDUSTRY, CA 91745 | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> QUOXIA ZOE MAO</td><td>16025 GALE AVE STE B5 CITY OF INDUSTRY, CA 91745</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | <input checked="" type="checkbox"/> QUOXIA ZOE MAO | 16025 GALE AVE STE B5 CITY OF INDUSTRY, CA 91745 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| <input checked="" type="checkbox"/> QUOXIA ZOE MAO | 16025 GALE AVE STE B5 CITY OF INDUSTRY, CA 91745 | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | | |
| Additional Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table> | Officer Name | Officer Address | Position | Stated Position | None Entered | | | | |
| Officer Name | Officer Address | Position | Stated Position | | | | | | |
| None Entered | | | | | | | | | |
| Directors | | | | | | | | | |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> GUOXIA ZOE MAO</td><td>16025 GALE AVE STE B5 CITY OF INDUSTRY, CA 91745</td></tr></tbody></table> | Director Name | Director Address | <input checked="" type="checkbox"/> GUOXIA ZOE MAO | 16025 GALE AVE STE B5 CITY OF INDUSTRY, CA 91745 | | | | | |
| Director Name | Director Address | | | | | | | | |
| <input checked="" type="checkbox"/> GUOXIA ZOE MAO | 16025 GALE AVE STE B5 CITY OF INDUSTRY, CA 91745 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | ERIC L TAI | | | | | | | | |
| Agent Address | 3048 S HACIENDA BLVD HACIENDA HEIGHTS, CA 91745 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | SKIN CARE | | | | | | | | |
| 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.

QUOXIA ZOE MAO

Signature

09/23/2024

Date