



BA20241641634

B3037-5768 09/12/2024 7:30 PM Received by California Secretary of State



**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.: BA20241641634

Date Filed: 9/12/2024

Entity Details			
Corporation Name		THE PEARL SOUL	
Entity No.		6381321	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		3910 BRYCE CT CHINO, CA 91710	
Mailing Address of Corporation			
Mailing Address		3910 BRYCE CT CHINO, CA 91710	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ LAN LIU	3910 BRYCE CT CHINO, CA 91710-5604	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ LAN LIU		3910 BRYCE CT CHINO, CA 91710-5604	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Lan Liu	
Agent Address		3910 BRYCE CT CHINO, CA 91710	
Type of Business			
Type of Business		RETAIL	
Email Notifications			
Opt-in Email Notifications		Yes, I opt-in to receive entity notifications via email.	
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.

LAN LIU

Signature

09/12/2024

Date