



BA20241956195

B3170-6106 11/04/2024 3:36 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.: BA20241956195

Date Filed: 11/4/2024

Entity Details										
Corporation Name	LA COLLINE USA CORPORATION									
Entity No.	6448467									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2855 MICHELLE DR. STE 200 IRVINE, CA 92606									
Mailing Address of Corporation										
Mailing Address	2855 MICHELLE DR. STE 200 IRVINE, CA 92606									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	2855 MICHELLE DR. STE 200 IRVINE, CA 92606									
Officers										
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:33%;">Officer Name</th> <th style="width:33%;">Officer Address</th> <th style="width:34%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ EUN HEE LEE</td> <td>2855 MICHELLE DR. STE 200 IRVINE, CA 92606</td> <td>Chief Executive Officer, Secretary</td> </tr> <tr> <td>+ JUHONG JOANNA LEE</td> <td>2855 MICHELLE DR. STE 200 IRVINE, CA 92606</td> <td>Chief Financial Officer</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ EUN HEE LEE	2855 MICHELLE DR. STE 200 IRVINE, CA 92606	Chief Executive Officer, Secretary	+ JUHONG JOANNA LEE	2855 MICHELLE DR. STE 200 IRVINE, CA 92606	Chief Financial Officer
Officer Name	Officer Address	Position(s)								
+ EUN HEE LEE	2855 MICHELLE DR. STE 200 IRVINE, CA 92606	Chief Executive Officer, Secretary								
+ JUHONG JOANNA LEE	2855 MICHELLE DR. STE 200 IRVINE, CA 92606	Chief Financial Officer								
Additional Officers										
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:25%;">Officer Address</th> <th style="width:25%;">Position</th> <th style="width:25%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">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 border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td>+ EUN HEE LEE</td> <td>2855 MICHELLE DR. STE 200 IRVINE, CA 92606</td> </tr> </tbody> </table>		Director Name	Director Address	+ EUN HEE LEE	2855 MICHELLE DR. STE 200 IRVINE, CA 92606					
Director Name	Director Address									
+ EUN HEE LEE	2855 MICHELLE DR. STE 200 IRVINE, CA 92606									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	EUN HEE LEE									
Agent Address	2855 MICHELLE DR STE 200 IRVINE, CA 92606									
Type of Business										
Type of Business	FLOWER SHOP - 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.

EUN HEE LEE

11/04/2024

Signature

Date