

**STATE OF CALIFORNIA** 

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20250245055

For Office Use Only



| CORPORATION<br>California Secretary of State<br>1500 11th Street<br>Sacramento, California 95814<br>(916) 657-5448 |         |           |                                |            |   |                  | File No.: BA20250245055<br>Date Filed: 2/3/2025 |  |  |
|--|---------|-----------|--------------------------------|------------|---|------------------|---|--|--|
| Entity Details   |         |           |                                |            |   |                  | INC   |  |  |
| Corporation Name   |         |           |                                |            | GLAM BEAUTY LOUNGE, INC<br>6563629                          |                  |   |  |  |
| Entity No.<br>Formed In  |         |           |                                | CALIFORNIA |   |                  |   |  |  |
| Street Address of Principal Office of Corporation<br>Principal Address   |         |           |                                |            | 5516 MONTEREY ROAD<br>SAN JOSE, CA 95138                    |                  |   |  |  |
| Mailing Address of Corp  | oration |           |                                |            |   |                  |   |  |  |
| Mailing Address  |         |           |                                |            | 5516 MONTEREY ROAD<br>SAN JOSE, CA 95138                    |                  |   |  |  |
| Attention  |         |           |                                |            |   |                  |   |  |  |
| Street Address of Califo<br>Street Address of  |         |           |                                |            | None  | e                |   |  |  |
| Officers   |         |           |                                |            |   |                  |   |  |  |
| Officer Name   |         |           | Officer Address                |            | Position(s)   |                  |   |  |  |
|  |         |           | IONTEREY ROAD<br>DSE, CA 95138 |            | Chief Executive Officer, Chief Financial Officer, Secretary |                  |   |  |  |
| Additional Officers  |         |           |                                |            |   |                  |   |  |  |
| Officer Name   |         |           | Officer Addre                  | SS         |   | Position         | Stated Position                                 |  |  |
|  |         |           |                                | N          | one Entere  | d                |   |  |  |
| L  |         |           |                                |            |   |                  |   |  |  |
| Directors  |         |           |                                |            |   |                  |   |  |  |
| Director Name  |         |           |                                |            |   | Director Address |   |  |  |
| + NGA NGUYEN   |         |           |                                |            | 5516 MONTEREY ROAD<br>SAN JOSE, CA 95138                    |                  |   |  |  |
| The number of va   | acancie | es on Boa | ard of Directors is: 0         |            | L   |                  |   |  |  |
| Agent for Service of Pro   | cess    |           |                                |            |   |                  |   |  |  |
| Agent Name   |         |           |                                |            |   |                  |   |  |  |
| Agent Address  |         |           |                                |            | 550 PARROTT ST<br>20  |                  |   |  |  |
|  |         |           |                                |            |   | JOSE, CA 95112   |   |  |  |
| Type of Business<br>Type of Business   |         |           |                                |            | BEAUTY SALON  |                  |   |  |  |
| 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 | e and correct and that I am authorized by California law to sign. |
| NGA NGUYEN   | 02/03/2025  |
| Signature  | Date  |
|  |   |