



BA20250345082

B3454-8544 02/18/2025 9:12 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.: BA20250345082

Date Filed: 2/18/2025

Entity Details									
Corporation Name	NextGen Eyecare								
Entity No.	6581024								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2717 W OLYMPIC #101 LOS ANGELES, CA 90006								
Mailing Address of Corporation									
Mailing Address	19114 HOLMBURY AVE CERRITOS, CA 90703								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Richie Yi</td> <td>19114 HOLMBURY AVE CERRITOS, CA 90703</td> <td>Chief Executive Officer, Secretary</td> </tr> <tr> <td>+ Jeffrey Yi</td> <td>19114 HOLMBURY AVE CERRITOS, CA 90703</td> <td>Chief Financial Officer</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Richie Yi	19114 HOLMBURY AVE CERRITOS, CA 90703	Chief Executive Officer, Secretary	+ Jeffrey Yi	19114 HOLMBURY AVE CERRITOS, CA 90703	Chief Financial Officer
Officer Name	Officer Address	Position(s)							
+ Richie Yi	19114 HOLMBURY AVE CERRITOS, CA 90703	Chief Executive Officer, Secretary							
+ Jeffrey Yi	19114 HOLMBURY AVE CERRITOS, CA 90703	Chief Financial Officer							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>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"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>Richie Yi</td> <td>19114 HOLMBURY AVE CERRITOS, CA 90703</td> </tr> <tr> <td>Jeffrey Yi</td> <td>19114 HOLMBURY AVE CERRITOS, CA 90703</td> </tr> </tbody> </table>	Director Name	Director Address	Richie Yi	19114 HOLMBURY AVE CERRITOS, CA 90703	Jeffrey Yi	19114 HOLMBURY AVE CERRITOS, CA 90703			
Director Name	Director Address								
Richie Yi	19114 HOLMBURY AVE CERRITOS, CA 90703								
Jeffrey Yi	19114 HOLMBURY AVE CERRITOS, CA 90703								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Richie Yi								
Agent Address	19114 HOLMBURY AVE CERRITOS, CA 90703								
Type of Business									
Type of Business	Optical Goods Store								
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.

*Richie Yi*

*02/18/2025*

Signature

Date