



BA20240477119



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20240477119

Date Filed: 3/12/2024

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Entity Details			
Corporation Name		Essence De La Perle	
Entity No.		5937886	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		17912 COWAN, SUITE A IRVINE, CA 92614	
Mailing Address of Corporation			
Mailing Address		17912 COWAN, SUITE A IRVINE, CA 92614	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		17912 COWAN, SUITE A IRVINE, CA 92614	
Officers			
Officer Name	Officer Address	Position(s)	
+ Roselyn Shieh	17912 COWAN, SUITE A IRVINE, CA 92614	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Roselyn Shieh	17912 COWAN, SUITE A IRVINE, CA 92614		
+ Kane Shieh	17912 COWAN, SUITE A IRVINE, CA 92614		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Jeff Pham	
Agent Address		555 ANTON BLVD., SUITE 150 COSTA MESA, CA 92626	
Type of Business			
Type of Business		Social media marketing and talent agency	
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.

Jeff Pham

Signature

03/12/2024

Date