



BA20241755964

B3082-7482 10/01/2024 1:31 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.: BA20241755964

Date Filed: 10/1/2024

Entity Details

Corporation Name ETERNA AESTHETIC, INC
Entity No. 6405794
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 3254 DEL MAR AVE
ROSEMEAD, CA 91770

Mailing Address of Corporation

Mailing Address 3254 DEL MAR AVE
ROSEMEAD, CA 91770

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> JESSIE QIU JU KUANG	132 W WELLS ST SAN GABRIEL, CA 91776	Chief Executive Officer
<input checked="" type="checkbox"/> TRACY KUANG	646 E CAMELLIA DR COVINA, CA 91723	Secretary
<input checked="" type="checkbox"/> YINGHONG HUANG	129 E MAGNA VISTA AVE ARCADIA, CA 91006	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
<input checked="" type="checkbox"/> YINGHONG HUANG	129 E MAGNA VISTA AVE ARCADIA, CA 91006	Vice President	
<input checked="" type="checkbox"/> TRACY KUANG	646 E CAMELLIA DR COVINA, CA 91723	Other	COO

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> JESSIE QIU JU KUANG	132 W WELLS STREET SAN GABRIEL, CA 91776
<input checked="" type="checkbox"/> YINGHONG HUANG	129 E MAGNA VISTA AVE ARCADIA, CA 91006
<input checked="" type="checkbox"/> TRACY KUANG	646 E CAMELLIA DR COVINA, CA 91723

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name JESSIE QIU JU KUANG

Agent Address	3254 DEL MAR AVE ROSEMEAD, CA 91770
Type of Business Type of Business	AESTHETIC BEAUTY SERVICES
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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <i>JESSIE QIU JU KUANG</i> Signature <i>10/01/2024</i> Date