





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.: BA20241853126 Date Filed: 10/21/2024

Entity Details Corporation Name RejuvenatedSkin INC 6429317 Entity No. Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 13603 MARINA POINTE DR MARINA DEL REY, CA 90292 Mailing Address of Corporation 13603 MARINA POINTE DR Mailing Address MARINA DEL REY, CA 90292 Attention Street Address of California Office of Corporation Street Address of California Office 13603 MARINA POINTE DR MARINA DEL REY, CA 90292 Officers

Officer Name	Officer Address	Position(s)
+ WEIMIN GONG	13603 MARINA POINTE DR MARINA DEL REY, CA 90292	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position		
None Entered					

Directors

Director Name	Director Address
+ WEIMIN GONG	13603 MARINA POINTE DR MARINA DEL REY, CA 90292

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name WEIMIN GONG

Agent Address 13603 MARINA POINTE DR MARINA DEL REY, CA 90292

Type of Business

Type of Business Home beauty device

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Labor Judgment

An 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.					
WEIMIN GONG	10/21/2024				
Signature	Date				