





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.: BA20242023859 Date Filed: 11/17/2024

Entity Details				
Corporation Name		Usuki Japa	Usuki Japanese Cuisine	
Entity No.		6464160	6464160	
Formed In		CALIFORNIA		
Street Address of Principal C	Office of Corporation			
Principal Address			19338 ALCONA ST ROWLAND HEIGHTS, CA 91764	
Mailing Address of Corporati	on			
Mailing Address			19338 ALCONA ST ROWLAND HEIGHTS, CA 91764	
Attention				
Street Address of California	Office of Corporation			
Street Address of California Office		None		
Officers				
Officer Name	Officer Address		Position(s)	
+ YAN LIN	19338 ALCONA ST ROWLAND HEIGHTS, CA 91764		Chief Financial Officer, Secretary	
+ YING LIN	19338 ALCONA ST ROWLAND HEIGHTS, CA 91764		Chief Executive Officer	

Additional	Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ YING LIN	19338 ALCONA ST ROWLAND HEIGHTS, CA 91764

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name YAN LIN

19338 ALCONA ST Agent Address

ROWLAND HEIGHTS, CA 91764

Type of Business

Type of Business Full Service Restaurants

Email Notifications

No, I do NOT want to receive entity notifications via email. I Opt-in Email Notifications

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				
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.				
YAN LIN	11/17/2024			
Signature	Date			