



BA20250088673



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.: BA20250088673

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Entity Details										
Corporation Name	EXOGLow inc.									
Entity No.	6528131									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	1155 S GRAND AVE #815 LOS ANGELES, CA 90015									
Mailing Address of Corporation										
Mailing Address	1155 S GRAND AVE #815 LOS ANGELES, CA 90015									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	1155 S GRAND AVE #815 LOS ANGELES, CA 90015									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ DOMINGO ROMA</td><td>1155 S GRAND AVE #815 LOS ANGELES, CA 90015</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ HSIAO CHUAN CHEN</td><td>1155 S GRAND AVE #815 LOS ANGELES, CA 90015</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ DOMINGO ROMA	1155 S GRAND AVE #815 LOS ANGELES, CA 90015	Chief Executive Officer, Chief Financial Officer	+ HSIAO CHUAN CHEN	1155 S GRAND AVE #815 LOS ANGELES, CA 90015	Secretary
Officer Name	Officer Address	Position(s)								
+ DOMINGO ROMA	1155 S GRAND AVE #815 LOS ANGELES, CA 90015	Chief Executive Officer, Chief Financial Officer								
+ HSIAO CHUAN CHEN	1155 S GRAND AVE #815 LOS ANGELES, CA 90015	Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ DOMINGO ROMA</td><td>1155 S GRAND AVE #815 LOS ANGELES, CA 90015</td></tr><tr><td>+ HSIAO CHUAN CHEN</td><td>1155 S GRAND AVE #815 LOS ANGELES, CA 90015</td></tr></tbody></table>		Director Name	Director Address	+ DOMINGO ROMA	1155 S GRAND AVE #815 LOS ANGELES, CA 90015	+ HSIAO CHUAN CHEN	1155 S GRAND AVE #815 LOS ANGELES, CA 90015			
Director Name	Director Address									
+ DOMINGO ROMA	1155 S GRAND AVE #815 LOS ANGELES, CA 90015									
+ HSIAO CHUAN CHEN	1155 S GRAND AVE #815 LOS ANGELES, CA 90015									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	DOMINGO ROMA									

Agent Address	1155 S GRAND AVE # 815 LOS ANGELES, CA 90015
Type of Business Type of Business	HEALTH AND WELLNESS - SKIN CARE PRODUCTS
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	<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. <div style="display: flex; justify-content: space-between;"> <div> <u>DOMINGO ROMA</u> Signature </div> <div> <u>01/13/2025</u> Date </div> </div>