

BA20241672692

For Office Use Only



File No.: BA20241672692 Date Filed: 9/19/2024

CLIFO	Corporation California Secretar 1500 11th Street Sacramento, Califo (916) 657-5448	y of Sta				
Entity Details						
Corporation Name	9				BAL EVERLAS	51
Entity No. Formed In)236 IFORNIA	
				CAL		
Street Address of Princi Principal Address	-	on			B BOSTICK AV RINA, CA 9393	
Mailing Address of Corp	oration					
Mailing Address					3 BOSTICK AV RINA, CA 9393	
Attention				1417 (1		0
Street Address of Califo	rnia Office of Corporati	ion				
Street Address of	California Office				BOSTICK AV RINA, CA 9393	
Officers			-			-
Of	ficer Name		Officer	Addres	s	
+ HYE SEON I	ROH		3058 BOSTICK AV MARINA, CA 93933			C
+ SUNG HOOI	N ROH		3058 BOSTICK AV MARINA, CA 93933			C
+ HYUN SUK I	ROH		3058 BOSTICK AV MARINA, CA 9393			S
Additional Officers						
Officer N	ame		Officer Address		Position	
			None I	Entorc		
			None		u	
Directors						
	Director Nar	ne				
+ HYUN SUK ROH			3058 BOSTICK AVE MARINA, CA 93933			
The number of va	cancies on Board	of Dire	ectors is: 1			
Agent for Service of Pro	cess					
Agent Name					JCHUL LEE	_
Agent Address					L CITRUS CIR NUT CREEK,	
Type of Business						
Type of Business				Rec	ruitment Agenc	у

RLASTING ROHS

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

	Officer Name	Officer Address	Position(s)
	+ HYE SEON ROH	3058 BOSTICK AVE MARINA, CA 93933	Chief Financial Officer
	+ SUNG HOON ROH	3058 BOSTICK AVE MARINA, CA 93933	Chief Executive Officer
	+ HYUN SUK ROH	3058 BOSTICK AVE MARINA, CA 93933	Secretary

Officer Name	Officer Address	Position	Stated Position
None Entered			

Director Name	Director Address		
+ HYUN SUK ROH	3058 BOSTICK AVE MARINA, CA 93933		
The number of vacancies on Board of Directors is: 1			
Agent for Service of Process			
Agent Name	GYUCHUL LEE		
Agent Address	3011 CITRUS CIR STE 201 WALNUT CREEK, CA 94598		
Type of Business			
Type of Business	Recruitment Agency		
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		
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.		
GYUCHUL LEE	09/19/2024	
Signature	Date	