



BA20241632216

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**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.: BA20241632216

Date Filed: 9/11/2024

Entity Details										
Corporation Name	TYMS ENTERPRISES INC									
Entity No.	6380407									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	4460 SANTA MONICA BLVD LOS ANGELES, CA 90029									
Mailing Address of Corporation										
Mailing Address	20817 PIAZZA WAY PORTER RANCH, CA 91326									
Attention	TYLER SHIN									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ TYLER SHIN</td> <td>20817 PIAZZA WAY PORTER RANCH, CA 91326</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ JOHN SHIN</td> <td>20817 PIAZZA WAY PORTER RANCH, CA 91326</td> <td>Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ TYLER SHIN	20817 PIAZZA WAY PORTER RANCH, CA 91326	Chief Executive Officer, Chief Financial Officer	+ JOHN SHIN	20817 PIAZZA WAY PORTER RANCH, CA 91326	Secretary	
Officer Name	Officer Address	Position(s)								
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+ JOHN SHIN	20817 PIAZZA WAY PORTER RANCH, CA 91326	Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ TYLER SHIN</td> <td>20817 PIAZZA WAY PORTER RANCH, CA 91326</td> </tr> <tr> <td>+ JOHN SHIN</td> <td>20817 PIAZZA WAY PORTER RANCH, CA 91326</td> </tr> </tbody> </table>	Director Name	Director Address	+ TYLER SHIN	20817 PIAZZA WAY PORTER RANCH, CA 91326	+ JOHN SHIN	20817 PIAZZA WAY PORTER RANCH, CA 91326				
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+ TYLER SHIN	20817 PIAZZA WAY PORTER RANCH, CA 91326									
+ JOHN SHIN	20817 PIAZZA WAY PORTER RANCH, CA 91326									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	TYLER SHIN									
Agent Address	20817 PIAZZA WAY PORTER RANCH, CA 91326									
Type of Business										
Type of Business	RETAIL - CONVENIENCE									
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.

TYLER SHIN

09/11/2024

Signature

Date