



BA20242181212



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.: BA20242181212

Date Filed: 12/12/2024

B3261-5236 12/12/2024 10:15 AM Received by California Secretary of State

Entity Details									
Corporation Name	Eloisa & Mia Showroom								
Entity No.	6489364								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	110 E. 9TH STREET C508 LOS ANGELES, CA 90079								
Mailing Address of Corporation									
Mailing Address	110 E. 9TH STREET C508 LOS ANGELES, CA 90079								
Attention	Melissa Aquije								
Street Address of California Office of Corporation									
Street Address of California Office	110 E. 9TH STREET C508 LOS ANGELES, CA 90079								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Melissa Aquije</td><td>110 E. 9TH STREET C508 LOS ANGELES, CA 90079</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Melissa Aquije	110 E. 9TH STREET C508 LOS ANGELES, CA 90079	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Melissa Aquije	110 E. 9TH STREET C508 LOS ANGELES, CA 90079	Chief Executive Officer, Chief Financial Officer, 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>+ Melissa Aquije</td><td>110 E. 9TH STREET LOS ANGELES, CA 90079</td></tr></tbody></table>	Director Name	Director Address	+ Melissa Aquije	110 E. 9TH STREET LOS ANGELES, CA 90079					
Director Name	Director Address								
+ Melissa Aquije	110 E. 9TH STREET LOS ANGELES, CA 90079								
The number of vacancies on Board of Directors is: 1									
Agent for Service of Process									
Agent Name	Melissa Aquije								
Agent Address	110 E. 9TH STREET C508 LOS ANGELES, CA 90240								
Type of Business									
Type of Business	Children's Wholesale								
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Melissa Aquije

Signature

12/12/2024

Date