



BA20241879617



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.: BA20241879617

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Entity Details			
Corporation Name	ShimizuParks Inc		
Entity No.	6430355		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4839 LA CANADA BLVD. LA CANADA, CA 91011		
Mailing Address of Corporation			
Mailing Address	1966 CALLE SIRENA GLENDALE, CA 91208		
Attention	Andrea Kim		
Street Address of California Office of Corporation			
Street Address of California Office	4839 LA CANADA BLVD. LA CANADA, CA 91011		
Officers			
Officer Name	Officer Address	Position(s)	
+ ANDREA LURY SHIMIZU KIM	1966 CALLE SIRENA GLENDALE, CA 91208	Chief Executive Officer, Chief Financial Officer	
+ JULIANA VERONICA KIM	4839 LA CANADA BLVD. LA CANADA, CA 91011	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ANDREA LURY SHIMIZU KIM	1966 CALLE SIRENA GLENDALE, CA 91208		
+ JULIANA VERONICA KIM	4839 LA CANADA BLVD. LA CANADA, CA 91011		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ANDREA LURY SHIMIZU KIM		
Agent Address	1966 CALLE SIRENA GLENDALE, CA 91208		
Type of Business			
Type of Business	COSMETIC RETAIL ONLINE SHOP		
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.

ANDREA LURY SHIMIZU KIM

10/23/2024

Signature

Date