





Office of the Secretary of State STATEMENT OF INFORMATION

1500 11th Street Sacramento, California 95814 (916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231301858 Date Filed: 8/21/2023

| Entity Details                                     |  |  |
|--|--|--|
| Corporation Name                                   | LUSETA BEAUTY INC.                           |  |
| Entity No.   | 3427054                                      |  |
| Formed In  | CALIFORNIA                                   |  |
| Street Address of Principal Office of Corporation  |  |  |
| Principal Address                                  | 2111 SANTA ANITA AVE<br>S EL MONTE, CA 91733 |  |
| Mailing Address of Corporation                     |  |  |
| Mailing Address                                    | 2111 SANTA ANITA AVE<br>S EL MONTE, CA 91733 |  |
| Attention  |  |  |
| Street Address of California Office of Corporation |  |  |
| Street Address of California Office                | 2111 SANTA ANITA AVE<br>S EL MONTE, CA 91733 |  |

## Officers

|  | Officer Name | Officer Address                              | Position(s)   |  |
|--|--------------|--|---|--|
|  | JUNHUA HUANG | 2111 SANTA ANITA AVE<br>S EL MONTE, CA 91733 | Chief Executive Officer, Secretary, Chief Financial Officer |  |

## Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered |                 |          |                 |

## Directors

| Director Name | Director Address                             |
|---------------|--|
| JUNHUA HUANG  | 2111 SANTA ANITA AVE<br>S EL MONTE, CA 91733 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name JUNHUA HUANG

2111 SANTA ANITA AVE Agent Address

S EL MONTE, CA 91733

Type of Business

Type of Business WHOLESALE BEAUTY 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   |            |  |  |  |
|--|------------|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. |            |  |  |  |
| , , , , ,  |            |  |  |  |
| Junhua Huang   | 08/21/2023 |  |  |  |
| Signature  | <br>Date   |  |  |  |
|  |            |  |  |  |