



BA20250035831

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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.: BA20250035831

Date Filed: 1/6/2025

## Entity Details

Corporation Name DGL PROPERTIES INC  
Entity No. 6508651  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 132 E LAS TUNAS DR  
SAN GABRIEL, CA 91776

## Mailing Address of Corporation

Mailing Address 132 E LAS TUNAS DR  
SAN GABRIEL, CA 91776

Attention

## Street Address of California Office of Corporation

Street Address of California Office 132 E LAS TUNAS DR  
SAN GABRIEL, CA 91776

## Officers

Officer Name	Officer Address	Position(s)
+ DANNY HE	132 E LAS TUNAS DR SAN GABRIEL, CA 91776	Chief Executive Officer
+ JIANFENG GAO	132 E LAS TUNAS DR SAN GABRIEL, CA 91776	Secretary
+ LYNN PARIS	132 E LAS TUNAS DR SAN GABRIEL, CA 91776	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ JIANFENG GAO	132 E LAS TUNAS DR SAN GABRIEL, CA 91776
+ LYNN PARIS	132 E LAS TUNAS DR SAN GABRIEL, CA 91776
+ ANN TRANG	132 E LAS TUNAS DR SAN GABRIEL, CA 91776

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name DANNY HE  
Agent Address 132 E LAS TUNAS DR  
SAN GABRIEL, CA 91776

Type of Business

Type of Business	INVESTMENT
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>DANNY HE</i>	<i>01/06/2025</i>
Signature	Date