



BA20250042121

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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.: BA20250042121

Date Filed: 1/7/2025

Entity Details			
Corporation Name	PACYPLAN BUILDING SOLUTIONS		
Entity No.	6515796		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	539 N HOLLOW AVE WEST COVINA, CA 91790		
Mailing Address of Corporation			
Mailing Address	539 N HOLLOW AVE WEST COVINA, CA 91790		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	539 N HOLLOW AVE WEST COVINA, CA 91790		
Officers			
Officer Name	Officer Address	Position(s)	
• YAO SONG	539 N HOLLOW AVE WEST COVINA, CA 91790	Chief Executive Officer, Secretary	
+ SHUQI SONG	539 N HOLLOW AVE WEST COVINA, CA 91790	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
YAO SONG	539 N HOLLOW AVE WEST COVINA, CA 91790		
+ SHUQI SONG	539 N HOLLOW AVE WEST COVINA, CA 91790		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	YAO SONG		
Agent Address	539 N HOLLOW AVE WEST COVINA, CA 91790		
Type of Business			
Type of Business	BUILDING DESIGN CONSTRUCTION REMODELING		
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.

YAO SONG

01/07/2025

Signature

Date