



BA20241668375



**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.: BA20241668375

Date Filed: 9/18/2024

B3049-3942 09/18/2024 11:49 AM Received by California Secretary of State

Entity Details										
Corporation Name	The Susana Holdings Corporation									
Entity No.	6377269									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	17801 S SUSANA ROAD COMPTON, CA 90221									
Mailing Address of Corporation										
Mailing Address	17801 S SUSANA ROAD COMPTON, CA 90221									
Attention	David Echert									
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ David Echert</td><td>17801 S SUSANA ROAD COMPTON, CA 90221</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Jiezhen Echert</td><td>17801 S SUSANA ROAD COMPTON, CA 90221</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ David Echert	17801 S SUSANA ROAD COMPTON, CA 90221	Chief Executive Officer, Secretary	+ Jiezhen Echert	17801 S SUSANA ROAD COMPTON, CA 90221	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ David Echert	17801 S SUSANA ROAD COMPTON, CA 90221	Chief Executive Officer, Secretary								
+ Jiezhen Echert	17801 S SUSANA ROAD COMPTON, CA 90221	Chief Financial Officer								
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>+ David Echert</td><td>17801 S SUSANA ROAD COMPTON, CA 90221</td></tr><tr><td>+ Jiezhen Echert</td><td>17801 S SUSANA ROAD COMPTON, CA 90221</td></tr></tbody></table>	Director Name	Director Address	+ David Echert	17801 S SUSANA ROAD COMPTON, CA 90221	+ Jiezhen Echert	17801 S SUSANA ROAD COMPTON, CA 90221				
Director Name	Director Address									
+ David Echert	17801 S SUSANA ROAD COMPTON, CA 90221									
+ Jiezhen Echert	17801 S SUSANA ROAD COMPTON, CA 90221									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	David C. Echert									
Agent Address	17801 S SUSANA ROAD COMPTON, CA 90221									
Type of Business										
Type of Business	Real Estate									
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.

*David Echert*

*09/18/2024*

Signature

Date