



BA20242293519

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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.: BA20242293519

Date Filed: 12/30/2024

Entity Details

Corporation Name Liu Properties Group
Entity No. 6502429
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 8152 1/2 CELITO DR
ROSEMEAD, CA 91770

Mailing Address of Corporation

Mailing Address 8152 1/2 CELITO DR
ROSEMEAD, CA 91770

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
Li Liu	8152 1/2 CELITO DR ROSEMEAD, CA 91770	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
Li Liu	8152 1/2 CELITO DR ROSEMEAD, CA 91770

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Li Liu
Agent Address 8152 1/2 CELITO DR
ROSEMEAD, CA 91770

Type of Business

Type of Business Real Estate

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.

Li Liu

Signature

12/30/2024

Date