



BA20241637231

B3035-1434 09/12/2024 10:29 AM Received by California Secretary of State



**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.: BA20241637231

Date Filed: 9/12/2024

Entity Details									
Corporation Name	SPG GLOBAL INC								
Entity No.	6377947								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	369 SANTA INEZ WAY LA CANADA, CA 91011								
Mailing Address of Corporation									
Mailing Address	369 SANTA INEZ WAY LA CANADA, CA 91011								
Attention	SPG GLOBAL INC								
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>+ DENNIS Y CHEN</td><td>369 SANTA INEZ WAY LA CANADA, CA 91011</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ DENNIS Y CHEN	369 SANTA INEZ WAY LA CANADA, CA 91011	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ DENNIS Y CHEN	369 SANTA INEZ WAY LA CANADA, CA 91011	Chief Executive Officer, Chief Financial Officer, Secretary							
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>+ DENNIS Y CHEN</td><td>369 SANTA INEZ WAY LA CANADA, CA 91011</td></tr></tbody></table>	Director Name	Director Address	+ DENNIS Y CHEN	369 SANTA INEZ WAY LA CANADA, CA 91011					
Director Name	Director Address								
+ DENNIS Y CHEN	369 SANTA INEZ WAY LA CANADA, CA 91011								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	DENNIS Y CHEN								
Agent Address	369 SANTA INEZ WAY LA CANADA, CA 91011								
Type of Business									
Type of Business	IMPORT EXPORT WHOLESALE								
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.

*DENNIS Y CHEN*

Signature

*09/12/2024*

Date