



BA20241907887

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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.: BA20241907887

Date Filed: 10/28/2024

Entity Details

Corporation Name	Resource One Corp.
Entity No.	6438719
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	333 N. SANTA ANITA AVENUE SUITE 6 ARCADIA, CA 91006
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Mailing Address of Corporation

Mailing Address	333 N. SANTA ANITA AVENUE SUITE 6 ARCADIA, CA 91006
Attention	

Street Address of California Office of Corporation

Street Address of California Office	333 N. SANTA ANITA AVENUE SUITE 6 ARCADIA, CA 91006
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Officers

Officer Name	Officer Address	Position(s)
+ Caesar Shia	333 N. SANTA ANITA AVENUE SUITE 6 ARCADIA, CA 91006	Chief Executive Officer
+ Aixin Ji	333 N. SANTA ANITA AVENUE SUITE 6 ARCADIA, CA 91006	Secretary, Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ Caesar Shia	333 N. SANTA ANITA AVENUE SUITE 6 ARCADIA, CA 91006
+ Aixin Ji	333 N. SANTA ANITA AVENUE SUITE 6 ARCADIA, CA 91006

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name	CAESAR SHIA
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Agent Address	333 N SANTA ANITA AVENUE SUITE 6 ARCADIA, CA 91006
Type of Business Type of Business	Recycling
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	<div><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.</div> <div><div>Caesar Shia</div><div>Signature</div></div> <div><div>10/28/2024</div><div>Date</div></div>