



BA20241609661

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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.: BA20241609661

Date Filed: 9/6/2024

Entity Details							
Corporation Name		PLANM USA INC					
Entity No.		6371584					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		5681 BEACH BLVD BUENA PARK, CA 90621					
Mailing Address of Corporation							
Mailing Address		5681 BEACH BLVD BUENA PARK, CA 90621					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		5681 BEACH BLVD BUENA PARK, CA 90621					
Officers							
Officer Name		Officer Address		Position(s)			
+ SCOTT LEE		5681 BEACH BLVD BUENA PARK, CA 90621		Chief Executive Officer, Secretary			
+ KYOSUB LEE		5681 BEACH BLVD BUENA PARK, CA 90621		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ KYOSUB LEE			5681 BEACH BLVD BUENA PARK, CA 90621				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		SCOTT LEE					
Agent Address		5681 BEACH BLVD BUENA PARK, CA 90621					
Type of Business							
Type of Business		DEVELOPMENT					
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.

SCOTT LEE

Signature

09/06/2024

Date