



BA20242000639



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.: BA20242000639

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Entity Details			
Corporation Name	Y&TS Construction Inc.		
Entity No.	6455044		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	14038 BAY ST LA MIRADA, CA 90638		
Mailing Address of Corporation			
Mailing Address	14038 BAY ST LA MIRADA, CA 90638		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	14038 BAY ST LA MIRADA, CA 90638		
Officers			
Officer Name	Officer Address	Position(s)	
+ YONG MOON JIN	14038 BAY ST LA MIRADA, CA 90638	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ YONG MOON JIN	14038 BAY ST LA MIRADA, CA 90638		
+ TAEJIN PARK	635 S. NORTON AVE 400 LOS ANGELES, CA 90005		
+ SANG DO KIM	12328 SEMORA PL CERRITOS, CA 90703		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Yong Moon Jin		
Agent Address	14038 BAY ST LA MIRADA, CA 90638		
Type of Business			
Type of Business	Construction		
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.

JAE LEE

11/12/2024

Signature

Date