



BA20241758151



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.: BA20241758151

Date Filed: 10/1/2024

B3084-3817 10/01/2024 4:37 PM Received by California Secretary of State

Entity Details													
Corporation Name	CARLOS ROGERS PICKLEBALL INC												
Entity No.	6405981												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	1920 OCEAN AVE A SAN FRANCISCO, CA 94127												
Mailing Address of Corporation													
Mailing Address	1920 OCEAN AVE A SAN FRANCISCO, CA 94127												
Attention	CARLOS ROGERS												
Street Address of California Office of Corporation													
Street Address of California Office	1920 OCEAN AVE A SAN FRANCISCO, CA 94127												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CARLOS ROGERS</td><td>99 OCEAN AVE SAN FRANCISCO, CA 94127</td><td>Chief Executive Officer</td></tr><tr><td>+ HONGYING LI</td><td>99 OCEAN AVE SAN FRANCISCO, CA 94127</td><td>Chief Financial Officer</td></tr><tr><td>+ LYU MIAO</td><td>99 OCEAN AVE SAN FRANCISCO, CA 94127</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ CARLOS ROGERS	99 OCEAN AVE SAN FRANCISCO, CA 94127	Chief Executive Officer	+ HONGYING LI	99 OCEAN AVE SAN FRANCISCO, CA 94127	Chief Financial Officer	+ LYU MIAO	99 OCEAN AVE SAN FRANCISCO, CA 94127	Secretary
Officer Name	Officer Address	Position(s)											
+ CARLOS ROGERS	99 OCEAN AVE SAN FRANCISCO, CA 94127	Chief Executive Officer											
+ HONGYING LI	99 OCEAN AVE SAN FRANCISCO, CA 94127	Chief Financial Officer											
+ LYU MIAO	99 OCEAN AVE SAN FRANCISCO, CA 94127	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>+ CARLOS ROGERS</td><td>99 OCEAN AVE SAN FRANCISCO, CA 94127</td></tr></tbody></table>		Director Name	Director Address	+ CARLOS ROGERS	99 OCEAN AVE SAN FRANCISCO, CA 94127								
Director Name	Director Address												
+ CARLOS ROGERS	99 OCEAN AVE SAN FRANCISCO, CA 94127												
The number of vacancies on Board of Directors is: 10,000,000													
Agent for Service of Process													
Agent Name	HONGYING LI												
Agent Address	99 OCEAN AVE SAN FRANCISCO, CA 94127												
Type of Business													
Type of Business	PICKLEBALL PRODUCTS SALES, FIELD RENTAL, TRAINING AND ONLINE PLATFORM OPERATION												

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	
<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.	
<u>CARLOS ROGERS</u>	<u>10/01/2024</u>
Signature	Date