

provision of the Labor Code.

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20242266900

For Office Use Only



File No.: BA20242266900 Date Filed: 12/26/2024

| Sacramento, California 95814 | | | | | | | |
|--|-----------------|-------------------------|---|--|--|---------------------------------|--|
| (916) 657-5448 | | | | | | | |
| | | | | | | | |
| Entity Details | | | | | | | |
| Corporation Name | | | | Floor | | | |
| Entity No. | | | | 6489938 | | | |
| Formed In | | | | CALI | FORNIA | | |
| Street Address of Principal Offic | ce of Corpo | ration | | | | | |
| Principal Address | | | | 5641 DARIEN COURT | | | |
| | | | | RIVE | RSIDE, CA 92505 | | |
| Mailing Address of Corporation | | | | | | | |
| Mailing Address | | | | 5641 DARIEN COURT | | | |
| Attention | | | | RIVERSIDE, CA 92505 | | | |
| | | | | | | | |
| Street Address of California Office of Corporation | | | | EG / 1 | | | |
| Street Address of California Office | | | | 5641 DARIEN COURT RIVERSIDE, CA 92505 | | | |
| Officers | | | | | | | |
| Officer Name | Officer Address | | 1 | Position(s) | | | |
| | | | | | | | |
| + David Lorsung 5641 DARIEN COURT RIVERSIDE, CA 92505 | | | Chief Executive Officer, Chief Financial Officer, Secretary | | | | |
| | | | | | | | |
| Additional Officers | | | | <u> </u> | | | |
| Officer Name | | Officer Address | S | | Position | Stated Position | |
| | | | None En | ntereo | 1 | | |
| Directors | | | | | | | |
| Director Name | | | | Director Address | | | |
| + David Lorsung | | | | 5641 DARIEN COURT | | | |
| | | | | RIVERSIDE, CA 92505 | | | |
| The number of vacancie | es on Bo | ard of Directors is: 0 | | | | | |
| Agent for Service of Process | | | | | | | |
| Agent Name | | | | Davio | d Lorsung | | |
| Agent Address | | | | 5641 DARIEN COURT | | | |
| | | | I | RIVE | RSIDE, CA 92505 | | |
| Type of Business | | | | | | | |
| Type of Business | | | | Mana | agement Consulting | | |
| 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 | | | | | | | |
| | | - | - | - | | the Division of Labor Standards | |
| Enforcement or a cour | t of law, | for which no appeal the | eretrom | is pe | naing, for the violation | on of any wage order or | |

| Electronic Signature | | | | | | |
|--|------------|--|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | |
| | | | | | | |
| David Lorsung | 12/26/2024 | | | | | |
| Signature | Date | | | | | |
| | | | | | | |