



BA20250093562



**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.: BA20250093562

Date Filed: 1/14/2025

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Entity Details								
Corporation Name	BCC Stone Inc.							
Entity No.	6531760							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	1552 PROSPECT AVE APT H SAN GABRIEL, CA 91776							
Mailing Address of Corporation								
Mailing Address	1552 PROSPECT AVE APT H SAN GABRIEL, CA 91776							
Attention								
Street Address of California Office of Corporation								
Street Address of California Office	1552 PROSPECT AVE APT H SAN GABRIEL, CA 91776							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Guoyu Chen</td> <td>1552 PROSPECT AVE APT H SAN GABRIEL, CA 91776</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Guoyu Chen	1552 PROSPECT AVE APT H SAN GABRIEL, CA 91776	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)						
+ Guoyu Chen	1552 PROSPECT AVE APT H SAN GABRIEL, CA 91776	Chief Executive Officer, Chief Financial Officer, Secretary						
Additional Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Guoyu Chen</td> <td>1552 PROSPECT AVE APT H SAN GABRIEL, CA 91776</td> </tr> </tbody> </table>	Director Name	Director Address	+ Guoyu Chen	1552 PROSPECT AVE APT H SAN GABRIEL, CA 91776				
Director Name	Director Address							
+ Guoyu Chen	1552 PROSPECT AVE APT H SAN GABRIEL, CA 91776							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
Agent Name	Guoyu Chen							
Agent Address	1552 PROSPECT AVE APT H SAN GABRIEL, CA 91776							
Type of Business								
Type of Business	Construction - Stone Installation							
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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

*Guoyu Chen*

*01/14/2025*

Signature

Date