



BA20241810731



**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.: BA20241810731

Date Filed: 10/11/2024

B3109-2069 10/11/2024 11:05 AM Received by California Secretary of State

Entity Details			
Corporation Name	SQUARE YI CONSTRUCTION, INC.		
Entity No.	6418237		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	14234 ROSECRANS AVE. LA MIRADA, CA 90638		
Mailing Address of Corporation			
Mailing Address	14234 ROSECRANS AVE. LA MIRADA, CA 90638		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	14234 ROSECRANS AVE. LA MIRADA, CA 90638		
Officers			
Officer Name	Officer Address	Position(s)	
+ JASON KWANG BAE YI	6769 VALL VERDE BUENA PARK, CA 90621	Chief Executive Officer	
+ YOONSEO COLLIN YI	28121 RIDGECOVE CT S RANCHO PALOS VERDES, CA 90275	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JASON KWANG BAE YI	6769 VALL VERDE BUENA PARK, CA 90621		
+ YOONSEO COLLIN YI	28121 RIDGECOVE CT S RANCHO PALOS VERDES, CA 90275		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	YOONSEO COLLIN YI		
Agent Address	14234 ROSECRANS AVE. 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.

YOONSEO COLLIN YI

10/11/2024

Signature

Date