



BA20242253104



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.: BA20242253104 Date Filed: 12/23/2024

Entity Details Corporation Name one hundred percent Corporation 6503888 Entity No. Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 18682 DAWN ST FOUNTAIN VALLEY, CA 92708 Mailing Address of Corporation Mailing Address 18682 DAWN ST FOUNTAIN VALLEY, CA 92708 Attention Street Address of California Office of Corporation Street Address of California Office 18682 DAWN ST FOUNTAIN VALLEY, CA 92708

Officers

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	Officer Name	Officer Address	Position(s)				
	+ Marc Le	18682 DAWN ST FOUNTAIN VALLEY, CA 92708	Chief Executive Officer, Secretary, Chief Financial Officer				

Additional Officers

Officer Name	Officer Address	Position	Stated Position		
None Entered					

Directors

Director Name	Director Address
+ Marc Le	18682 DAWN ST FOUNTAIN VALLEY, CA 92708

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

UNITED STATES CORPORATION AGENTS, INC.

Registered Corporate 1505 Agent

Type of Business

Type of Business Freight

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.				
Marc Le	12/23/2024			
Signature	Date			