



Position(s)

Chief Executive Officer, Secretary, Chief Financial Officer

BA20242038154



## 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.: BA20242038154 Date Filed: 11/19/2024

Entity Details			
Corporation Name	AAA FLOORING TRADE INC		
•			
Entity No.	6466101		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	16701 BEACH BLVD		
	HUNTINGTON BEACH, CA 92647		
Mailing Address of Corporation			
Mailing Address	16701 BEACH BLVD		
	HUNTINGTON BEACH, CA 92647		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	16701 BEACH BLVD		
	HUNTINGTON BEACH, CA 92647		
Officers			
i i			

## Additional Officers

Officer Name

+ PINGGUANG MAO

Officer Name	Officer Address	Position	Stated Position	
None Entered				

## Directors

Director Name	Director Address
+ PINGGUANG MAO	16701 BEACH BLVD HUNTINGTON BEACH, CA 92647

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)

NORTHWEST REGISTERED AGENT, INC.

Officer Address

HUNTINGTON BEACH, CA 92647

16701 BEACH BLVD

Registered Corporate 1505 Agent

Type of Business

Type of Business The purpose of this organization includes, but is not limited

to: WOOD FLOORING SALES

**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.			
Nat Smith	11/19/2024		
Signature	Date		