



BA20242132298

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**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.: BA20242132298

Date Filed: 12/4/2024

Entity Details										
Corporation Name	JRM HOLDINGS GROUP INC									
Entity No.	6481217									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	11816 BUNTING CIR CORONA, CA 92883									
Mailing Address of Corporation										
Mailing Address	11816 BUNTING CIR CORONA, CA 92883									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ TENG WANG</td><td>11816 BUNTING CIR CORONA, CA 92883</td><td>Chief Executive Officer</td></tr><tr><td>+ HONGXING ZHANG</td><td>11816 BUNTING CIR CORONA, CA 92883</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ TENG WANG	11816 BUNTING CIR CORONA, CA 92883	Chief Executive Officer	+ HONGXING ZHANG	11816 BUNTING CIR CORONA, CA 92883	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ TENG WANG	11816 BUNTING CIR CORONA, CA 92883	Chief Executive Officer								
+ HONGXING ZHANG	11816 BUNTING CIR CORONA, CA 92883	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ TENG WANG</td><td>11816 BUNTING CIR CORONA, CA 92883</td></tr><tr><td>+ HONGXING ZHANG</td><td>11816 BUNTING CIR CORONA, CA 92883</td></tr></tbody></table>	Director Name	Director Address	+ TENG WANG	11816 BUNTING CIR CORONA, CA 92883	+ HONGXING ZHANG	11816 BUNTING CIR CORONA, CA 92883				
Director Name	Director Address									
+ TENG WANG	11816 BUNTING CIR CORONA, CA 92883									
+ HONGXING ZHANG	11816 BUNTING CIR CORONA, CA 92883									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	TENG WANG									
Agent Address	11816 BUNTING CIR CORONA, CA 92883									
Type of Business										
Type of Business	RESTAURANT									
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.

TENG WANG

Signature

12/04/2024

Date