



BA20242037261



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.: BA20242037261

Date Filed: 11/19/2024

B3204-8107 11/19/2024 2:58 PM Received by California Secretary of State

| Entity Details | | | | | | | | | | |
|--|--|--|-----------------|---|---|--|-------------|---|-----------|--|
| Corporation Name | UNITED OCEAN FIRE PROTECTION INC. | | | | | | | | | |
| Entity No. | 6459171 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | | | | | | | | | |
| Attention | | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | |
| Street Address of California Office | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | | | | | | | | | |
| Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ GUANGLEI CHEN</td><td>1549 SANTA ANITA AVE. S EL MONTE, CA 91733</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ SEAN CHEN</td><td>1549 SANTA ANITA AVE. S EL MONTE, CA 91733</td><td>Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + GUANGLEI CHEN | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | Chief Executive Officer, Chief Financial Officer | + SEAN CHEN | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | Secretary | |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
| + GUANGLEI CHEN | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | Chief Executive Officer, Chief Financial Officer | | | | | | | | |
| + SEAN CHEN | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | 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>+ GUANGLEI CHEN</td><td>1549 SANTA ANITA AVE. S EL MONTE, CA 91733</td></tr><tr><td>+ YEN TANG CHIAO</td><td>1549 SANTA ANITA AVE. S EL MONTE, CA 91733</td></tr></tbody></table> | Director Name | Director Address | + GUANGLEI CHEN | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | + YEN TANG CHIAO | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | | | | |
| Director Name | Director Address | | | | | | | | | |
| + GUANGLEI CHEN | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | | | | | | | | | |
| + YEN TANG CHIAO | 1549 SANTA ANITA AVE. S EL MONTE, CA 91733 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| Agent Name | GUANGLEI CHEN | | | | | | | | | |
| Agent Address | 1549 SANTA ANITA AVE S EL MONTE, CA 91733 | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | FIRE SPRINKLER, FIRE SUPPRESSION SYSTEM 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.

GUANGLEI CHEN

Signature

11/19/2024

Date