



BA20250020948

B3317-5133 01/03/2025 2:07 PM Received by California Secretary of State



**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.: BA20250020948

Date Filed: 1/3/2025

Entity Details										
Corporation Name	Deer Tile USA Corp									
Entity No.	6507588									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	6911 MARLIN CIRCLE LA PALMA, CA 90623									
Mailing Address of Corporation										
Mailing Address	6911 MARLIN CIRCLE LA PALMA, CA 90623									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	6911 MARLIN CIRCLE LA PALMA, CA 90623									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>Maiteyshen Mak</td><td>6911 MARLIN CIRCLE LA PALMA, CA 90623</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>JiaDong Nan</td><td>6911 MARLIN CIRCLE LA PALMA, CA 90623</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	Maiteyshen Mak	6911 MARLIN CIRCLE LA PALMA, CA 90623	Chief Executive Officer, Secretary	JiaDong Nan	6911 MARLIN CIRCLE LA PALMA, CA 90623	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
Maiteyshen Mak	6911 MARLIN CIRCLE LA PALMA, CA 90623	Chief Executive Officer, Secretary								
JiaDong Nan	6911 MARLIN CIRCLE LA PALMA, CA 90623	Chief Financial Officer								
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>Maiteyshen Mak</td><td>6911 MARLIN CIRCLE LA PALMA, CA 90623</td></tr></tbody></table>	Director Name	Director Address	Maiteyshen Mak	6911 MARLIN CIRCLE LA PALMA, CA 90623						
Director Name	Director Address									
Maiteyshen Mak	6911 MARLIN CIRCLE LA PALMA, CA 90623									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	LENA LAZUARDI									
Agent Address	5319 UNIVERSITY DR 601 IRVINE, CA 92612									
Type of Business										
Type of Business	Trading, Wholesale and Retail									
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.

Maiteyshen Mak

Signature

01/03/2025

Date