

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250162639

For Office Use Only



File No.: BA20250162639

| LIFORNIA | California Secr 1500 11th Stre Sacramento, C (916) 657-5448 | et alifornia 95814 | | | Date Filed: 1/23/2025 | |
|---|--|------------------------|---|---|-----------------------|--|
| Entity Details Corporation Name | | | | | | |
| Entity No. | | | | D3plus Inc 39290 | | |
| Formed In | | | | CALIFORNIA | | |
| Street Address of Princip | al Office of Corpo | pration | | | | |
| Principal Address | | | U | 5217 VERDUGO WAY UNIT D CAMARILLO, CA 93012 | | |
| Mailing Address of Corpo | ration | | | | | |
| Mailing Address | | | | 5217 VERDUGO WAY UNIT D CAMARILLO, CA 93012 | | |
| Attention | | | Cł | HUN YIN LAM | | |
| Street Address of California Office of Corporation Street Address of California Office | | | | 17 VERDUGO WAY NIT D AMARILLO, CA 93012 | | |
| Officers | | | | | | |
| Officer Name | | Officer Address | | Position(s) | | |
| + CHUN YIN LA | + CHUN YIN LAM 5217 VERDUGO WAY UNIT D CAMARILLO, CA 93012 | | | Chief Executive Officer, Chief Financial Officer, Secretary | | |
| Additional Officers | | | | | | |
| Officer Name | | Officer Address | | Position | Stated Position | |
| Ν | | | one Entered | | | |
| Directors | | | | | | |
| Directors | Director | Namo | | Direct | or Address | |
| + CHUN YIN LAM | | | UN | 5217 VERDUGO WAY UNIT D CAMARILLO, CA 93012 | | |
| + WAI HUNG LAM | | | Hong Kong UNIT 914, 1 HOK YUEN ST., EAST KOWLOON, HUNG HOM HONG KONG, HK 00000 | | | |
| The number of vac | ancies on Bo | ard of Directors is: 0 | · | | | |
| Agent for Service of Proc | ess | | | | | |
| Agent Name | | | | CHUN YIN LAM | | |
| Agent Address | | | U | 5217 VERDUGO WAY UNIT D CAMARILLO, CA 93012 | | |
| Type of Business | | | | | | |
| | | | | | | |

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.

CHUN YIN LAM

Signature

01/23/2025

Date