



BA20241960258

B3172-2477 11/05/2024 11:00 AM 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.: BA20241960258

Date Filed: 11/5/2024

| | | | |
|---|---|---|-----------------|
| Entity Details | | | |
| Corporation Name | USBG CAPITAL GROUP, INC | | |
| Entity No. | 6444962 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 7290 EDINGER AVE, UNIT 1063 HUNTINGTON BEACH, CA 92647 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 7290 EDINGER AVE, UNIT 1063 HUNTINGTON BEACH, CA 92647 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | None | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + ANTONIO CAO | 7290 EDINGER AVE, UNIT 1063 HUNTINGTON BEACH, CA 92647 | Chief Executive Officer, Chief Financial Officer, Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| ANTONIO CAO | 7290 EDINGER AVE, UNIT 1063 HUNTINGTON BEACH, CA 92647 | | |
| The number of vacancies on Board of Directors is: 0 | | | |
| Agent for Service of Process | | | |
| Agent Name | ANTONIO CAO | | |
| Agent Address | 7290 EDINGER AVE UNIT 1063 HUNTINGTON BEACH, CA 92647 | | |
| Type of Business | | | |
| Type of Business | BUSINESS CAPITAL GROUP | | |
| 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.

DAVID DUONG / AGENT

11/05/2024

Signature

Date