



BA20250010610

B3313-1533 01/02/2025 12:39 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.: BA20250010610

Date Filed: 1/2/2025

Entity Details			
Corporation Name	PACIFIC ONE REALTY INC.		
Entity No.	6502201		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1008 E LAS TUNAS DR. #A SAN GABRIEL, CA 91776		
Mailing Address of Corporation			
Mailing Address	1008 E LAS TUNAS DR. #A SAN GABRIEL, CA 91776		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1008 E LAS TUNAS DR. #A SAN GABRIEL, CA 91776		
Officers			
Officer Name	Officer Address	Position(s)	
+ ATHENA S GUO	1008 E LAS TUNAS DR. #A SAN GABRIEL, CA 91776	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ATHENA S GUO	20086 CHAMPLAIN LAKE FOREST, CA 92630		
+ LILI QIAN	1308 PONTENOVA HACIENDA HEIGHTS, CA 91745		
+ KUAN TUNG SUNG	2928 VERSANTE TER CHINO HILLS, CA 91709		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ATHENA S GUO		
Agent Address	20086 CHAMPLAIN LAKE FOREST, CA 92630		
Type of Business			
Type of Business	REAL ESTATE SERVICE		
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.

ATHENA S GUO

Signature

01/02/2025

Date