



BA20250401099

B3475-7659 02/26/2025 7:13 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.: BA20250401099

Date Filed: 2/26/2025

Entity Details			
Corporation Name	Sunrise Merrick, Inc.		
Entity No.	6592596		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	3121 MICHELSON DR., SUITE 500 IRVINE, CA 92612		
Mailing Address of Corporation			
Mailing Address	3121 MICHELSON DR., SUITE 500 IRVINE, CA 92612		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3121 MICHELSON DR., SUITE 500 IRVINE, CA 92612		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> Amer Malas	3121 MICHELSON DR., SUITE 500 IRVINE, CA 92612	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> Amer Malas	3121 MICHELSON DR., SUITE 500 IRVINE, CA 92612		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	VCORP AGENT SERVICES, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Real Estate Investments		
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.

Amer Malas

Signature

02/26/2025

Date