



BA20242012679



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.: BA20242012679

Date Filed: 11/14/2024

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Entity Details													
Corporation Name	THE BROAD GROUP INC.												
Entity No.	6459521												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765												
Mailing Address of Corporation													
Mailing Address	750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765												
Attention													
Street Address of California Office of Corporation													
Street Address of California Office	None												
Officers													
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ HUIYONG REN</td><td>750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765</td><td>Chief Executive Officer</td></tr><tr><td>+ LIANG SONG</td><td>212 BAYWOOD DR NEWPORT BEACH, CA 92660</td><td>Chief Financial Officer</td></tr><tr><td>+ TIEZHU LIU</td><td>750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ HUIYONG REN	750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765	Chief Executive Officer	+ LIANG SONG	212 BAYWOOD DR NEWPORT BEACH, CA 92660	Chief Financial Officer	+ TIEZHU LIU	750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765	Secretary	
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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>+ HUIYONG REN</td><td>750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765</td></tr><tr><td>+ LIANG SONG</td><td>212 BAYWOOD DR NEWPORT BEACH, CA 92660</td></tr><tr><td>+ TIEZHU LIU</td><td>750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765</td></tr></tbody></table>	Director Name	Director Address	+ HUIYONG REN	750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765	+ LIANG SONG	212 BAYWOOD DR NEWPORT BEACH, CA 92660	+ TIEZHU LIU	750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765					
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The number of vacancies on Board of Directors is: 0													
Agent for Service of Process													
Agent Name	HUIYONG REN												
Agent Address	750 N DIAMOND BAR BLVD SUITE 188 DIAMOND BAR, CA 91765												
Type of Business													
Type of Business	Real Estate Development and Management												

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>HUIYONG REN</i>	<i>11/14/2024</i>
Signature	Date