



BA20250457110

B3490-1543 03/03/2025 4:02 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.: BA20250457110

Date Filed: 3/3/2025

| Entity Details | | | | | | | | | |
|--|--|---|-----------------|--|--|---|--|--|--|
| Corporation Name | PJ AUTO CLUB SERVICE INC | | | | | | | | |
| Entity No. | B20250005909 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 6131 ORANGETHORPE AVE 170-F BUENA PARK, CA 90620 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 6131 ORANGETHORPE AVE 170-F BUENA PARK, CA 90620 | | | | | | | | |
| Attention | DIANLONG PEI | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | 6131 ORANGETHORPE AVE 170-F BUENA PARK, CA 90620 | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ DIANLONG PEI</td><td>6131 ORANGETHORPE AVE 170-F BUENA PARK, CA 90620</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + DIANLONG PEI | 6131 ORANGETHORPE AVE 170-F BUENA PARK, CA 90620 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + DIANLONG PEI | 6131 ORANGETHORPE AVE 170-F BUENA PARK, CA 90620 | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | | |
| 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>+ DIANLONG PEI</td><td>6131 ORANGETHORPE AVE 170-F BUENA PARK, CA 90620</td></tr></tbody></table> | Director Name | Director Address | + DIANLONG PEI | 6131 ORANGETHORPE AVE 170-F BUENA PARK, CA 90620 | | | | | |
| Director Name | Director Address | | | | | | | | |
| + DIANLONG PEI | 6131 ORANGETHORPE AVE 170-F BUENA PARK, CA 90620 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | DIANLONG PEI | | | | | | | | |
| Agent Address | 6131 ORANGETHORPE AVE 170-F BUENA PARK, CA 90620 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | CAR RENTAL | | | | | | | | |
| 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.

DIANLONG PEI

Signature

03/03/2025

Date