



BA20250189110

B3391-8963 01/27/2025 7:41 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.: BA20250189110

Date Filed: 1/27/2025

Entity Details			
Corporation Name	UPSOJ Mgt. Inc.		
Entity No.	6554970		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	28241 CROWN VALLEY PKWY, F328 LAGUNA NIGUEL, CA 92677		
Mailing Address of Corporation			
Mailing Address	28241 CROWN VALLEY PKWY F328 LAGUNA NIGUEL, CA 92677		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	28241 CROWN VALLEY PKWY, F328 LAGUNA NIGUEL, CA 92677		
Officers			
Officer Name	Officer Address	Position(s)	
+ Hugh Dodson	24725 KINGS RD LAGUNA NIGUEL, CA 92677	Chief Executive Officer, Chief Financial Officer	
+ Hanna Sliz	1590 ROSECRANS AVE #307 MANHATTAN BEACH, CA 90266	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Hugh Dodson		24725 KINGS RD LAGUNA NIGUEL, CA 92677	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Business consulting	
Type of Business			
Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
Opt-in Email Notifications			
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.

Hugh Dodson

Signature

01/27/2025

Date