



BA20241897494



**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.: BA20241897494

Date Filed: 10/25/2024

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Entity Details			
Corporation Name		THE PREMIUM OUTLET INC	
Entity No.		6438090	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		9924 ATLANTIC AVE SOUTH GATE, CA 90280	
Mailing Address of Corporation			
Mailing Address		9924 ATLANTIC AVE SOUTH GATE, CA 90280	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
ERIC DURAN	9924 ATLANTIC AVE SOUTH GATE, CA 90280	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
ERIC DURAN		5162 MCCALLUM AVE SOUTH GATE, CA 90280	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		ALBERT G ORTIZ	
Agent Address		8977 S ATLANTIC AVE SOUTH GATE, CA 90280	
Type of Business			
Type of Business		Retail, Wholesale, General Merchandise	
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.

ERIC DURAN

Signature

10/25/2024

Date