



BA20250152416

B3377-5005 01/22/2025 1:16 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.: BA20250152416

Date Filed: 1/22/2025

Entity Details			
Corporation Name	UNIFIED WIRELESS COMPANY		
Entity No.	6544899		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3600 WILSHIRE BLVD STE 714 LOS ANGELES, CA 90010		
Mailing Address of Corporation			
Mailing Address	3600 WILSHIRE BLVD STE 714 LOS ANGELES, CA 90010		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3600 WILSHIRE BLVD STE 714 LOS ANGELES, CA 90010		
Officers			
Officer Name	Officer Address	Position(s)	
+ MYOUNG SUN KOH	4232 VILLAGE DR #F CHINO HILLS, CA 91709	Chief Executive Officer	
+ ROGELIO MELERO	6014 11TH AVE LOS ANGELES, CA 90043	Secretary	
+ SUNAH KIM	107 GREAT OAK IRVINE, CA 92602	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MYOUNG SUN KOH	4232 VILLAGE DR #F CHINO HILLS, CA 91709		
+ ROGELIO MELERO	6014 11TH AVE LOS ANGELES, CA 90043		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JEWOONG BANG		
Agent Address	3600 WILSHIRE BLVD STE 714 LOS ANGELES, CA 90010		
Type of Business			
Type of Business	CELLULAR PHONE RETAIL		
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.

MYOUNG SUN KOH

01/22/2025

Signature

Date