



BA20241735318



**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.: BA20241735318

Date Filed: 9/30/2024

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Entity Details			
Corporation Name	One Point Management Inc.		
Entity No.	6402391		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3984 WASHINGTON BLVD #105 FREMONT, CA 94538		
Mailing Address of Corporation			
Mailing Address	3984 WASHINGTON BLVD #105 FREMONT, CA 94538		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3984 WASHINGTON BLVD #105 FREMONT, CA 94538		
Officers			
Officer Name	Officer Address	Position(s)	
+ Johnny Duan	3489 VISION CMN UNIT 1007 FREMONT, CA 94538	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Johnny Duan	3489 VISION CMN UNIT 1007 FREMONT, CA 94538		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	UNITED STATES CORPORATION AGENTS, INC. Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Business consulting		
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.

*Johnny Duan*

Signature

*09/30/2024*

Date