



BA20241879473



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.: BA20241879473

Date Filed: 10/23/2024

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Entity Details										
Corporation Name	FortuneGuard Insurance Agency Inc									
Entity No.	6424759									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	16491 SCIENTIFIC WAY IRVINE, CA 92618									
Mailing Address of Corporation										
Mailing Address	16491 SCIENTIFIC WAY IRVINE, CA 92618									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ JUNYI PIAO</td><td>16491 SCIENTIFIC WAY IRVINE, CA 92618</td><td>Chief Executive Officer</td></tr><tr><td>+ RUNZE SHI</td><td>16491 SCIENTIFIC WAY IRVINE, CA 92618</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ JUNYI PIAO	16491 SCIENTIFIC WAY IRVINE, CA 92618	Chief Executive Officer	+ RUNZE SHI	16491 SCIENTIFIC WAY IRVINE, CA 92618	Chief Financial Officer, Secretary
Officer Name	Officer Address	Position(s)								
+ JUNYI PIAO	16491 SCIENTIFIC WAY IRVINE, CA 92618	Chief Executive Officer								
+ RUNZE SHI	16491 SCIENTIFIC WAY IRVINE, CA 92618	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>+ JUNYI PIAO</td><td>16491 SCIENTIFIC WAY IRVINE, CA 92618</td></tr><tr><td>+ RUNZE SHI</td><td>16491 SCIENTIFIC WAY IRVINE, CA 92618</td></tr></tbody></table>		Director Name	Director Address	+ JUNYI PIAO	16491 SCIENTIFIC WAY IRVINE, CA 92618	+ RUNZE SHI	16491 SCIENTIFIC WAY IRVINE, CA 92618			
Director Name	Director Address									
+ JUNYI PIAO	16491 SCIENTIFIC WAY IRVINE, CA 92618									
+ RUNZE SHI	16491 SCIENTIFIC WAY IRVINE, CA 92618									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JUNYI PIAO									
Agent Address	16491 SCIENTIFIC WAY IRVINE, CA 92618									
Type of Business										
Type of Business	INSURANCE SERVICES									
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.

JUNYI PIAO

Signature

10/23/2024

Date