



BA20250422952

B3482-6204 02/28/2025 12:05 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.: BA20250422952

Date Filed: 2/28/2025

Entity Details										
Corporation Name	MERIDIEN VACATION HOMES KN INC									
Entity No.	B20250002179									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	135 LA PORTE ST SUITE A ARCADIA, CA 91006									
Mailing Address of Corporation										
Mailing Address	135 LA PORTE ST SUITE A ARCADIA, CA 91006									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	135 LA PORTE ST SUITE A ARCADIA, CA 91006									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ KIEN TRAN</td> <td>135 LA PORTE ST SUITE A ARCADIA, CA 91006</td> <td>Chief Executive Officer, Chief Financial Officer</td> </tr> <tr> <td>+ NICOLE HO</td> <td>135 LA PORTE ST SUITE A ARCADIA, CA 91006</td> <td>Secretary</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ KIEN TRAN	135 LA PORTE ST SUITE A ARCADIA, CA 91006	Chief Executive Officer, Chief Financial Officer	+ NICOLE HO	135 LA PORTE ST SUITE A ARCADIA, CA 91006	Secretary	
Officer Name	Officer Address	Position(s)								
+ KIEN TRAN	135 LA PORTE ST SUITE A ARCADIA, CA 91006	Chief Executive Officer, Chief Financial Officer								
+ NICOLE HO	135 LA PORTE ST SUITE A ARCADIA, CA 91006	Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ KIEN TRAN</td> <td>135 LA PORTE ST SUITE A ARCADIA, CA 91006</td> </tr> <tr> <td>+ NICOLE HO</td> <td>135 LA PORTE ST SUITE A ARCADIA, CA 91006</td> </tr> </tbody> </table>	Director Name	Director Address	+ KIEN TRAN	135 LA PORTE ST SUITE A ARCADIA, CA 91006	+ NICOLE HO	135 LA PORTE ST SUITE A ARCADIA, CA 91006				
Director Name	Director Address									
+ KIEN TRAN	135 LA PORTE ST SUITE A ARCADIA, CA 91006									
+ NICOLE HO	135 LA PORTE ST SUITE A ARCADIA, CA 91006									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	KIEN TRAN									
Agent Address	135 LA PORTE ST SUITE A ARCADIA, CA 91006									
Type of Business										
Type of Business	REAL ESTATES RENTALS									
Email Notifications										
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.									
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.

KIEN TRAN

02/28/2025

Signature

Date