



BA20250018894

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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.: BA20250018894

Date Filed: 1/3/2025

Entity Details			
Corporation Name	BREA RANCH CONSULTING INC		
Entity No.	6512200		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	20007 VILLA PALAZZO YORBA LINDA, CA 92886		
Mailing Address of Corporation			
Mailing Address	800 ROOSEVELT STE 200 IRVINE, CA 92620		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	20007 VILLA PALAZZO YORBA LINDA, CA 92886		
Officers			
Officer Name	Officer Address	Position(s)	
+ JOHNNY H KOO	20007 VILLA PALAZZO YORBA LINDA, CA 92886	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JOHNNY H KOO	20007 VILLA PALAZZO YORBA LINDA, CA 92886		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JOHNNY H KOO		
Agent Address	20007 VILLA PALAZZO YORBA LINDA, CA 92886		
Type of Business			
Type of Business	MANAGEMENT		
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 H KOO

01/03/2025

Signature

Date