

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250333946

For Office Use Only



File No.: BA20250333946 Date Filed: 2/17/2025

| Sacramento, California 95814 | | | | | | | | |
|--|-----------------|------------------------|--------------|---|---|-----------------|------------------|--|
| (91 | .6) 657-5448 | 3 | | | | | | |
| | | | | | | | | |
| Entity Details | | | | | | | - | |
| Corporation Name | | | | NextKey Inc. | | | | |
| Entity No. | | | | 6581963 | | | | |
| Formed In | | | | CALI | FORNIA | | | |
| Street Address of Principal C | Office of Corpo | pration | | | | | | |
| Principal Address | | | | | 631 E MONTEREY AVE , STE# 108 POMONA, CA 91767 | | | |
| | | | | POM | ONA, CA 91767 | | | |
| Mailing Address of Corporati | on | | | | | | | |
| Mailing Address | | | | | 631 E MONTEREY AVE STE# 108 | | | |
| | | | | | • 108 ONA, CA 91767 | | | |
| Attention | | | | | | | | |
| Street Address of California | Office of Corp | oration | | | | | | |
| Street Address of California Office | | | | | 631 E MONTEREY AVE , STE# 108 | | | |
| | | | | POMONA, CA 91767 | | | | |
| Officers | | | | | | | | |
| Officer Name Officer Address | | Officer Address | Position(s) | | | | | |
| + Haoran Ling 631 E M | | ONTEREY AVE Chie | | ef Executive Officer, Secretary, Chief Financial Officer | | | | |
| | STE#108 | CA 01707 | | | | | | |
| | POMONA | , CA 91767 | | | | | | |
| Additional Officers | | | | | | | - | |
| Officer Name | | Officer Address | | Position | | Stated Position | l | |
| | | | None Entered | | | | | |
| | | | | | • | | I | |
| Directors | | | | | | | - | |
| Director Name | | | | Director Address | | | | |
| + Haoran Ling | | | | 631 E MONTEREY AVE | | | | |
| | | | | | STE# 108 | | | |
| | | | | POM | ONA, CA 91767 | | | |
| The number of vacan | icies on Bo | ard 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 | | | | Real | estate | | | |
| 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. | | | | | | | |
| Haoran Ling | 02/17/2025 | | | | | | |
| Signature | Date | | | | | | |
| | | | | | | | |