



BA20241981829



## 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.: BA20241981829 Date Filed: 11/8/2024

**Entity Details** Corporation Name SAN Planning Co., Ltd. 6454551 Entity No. Formed In Japan Street Address of Principal Office of Corporation **Principal Address** Japan 6-1-12 KITASHINAGAWA, SHINAGAWA-KU, TOKYO, . 141-0001 Mailing Address of Corporation Mailing Address 400 N TUSTIN AVE STE 240 SANTA ANA, CA 92705 Attention Two Miles Accountancy Corporation Street Address of California Office of Corporation Street Address of California Office None Officers

Officer Name	Officer Address	Position(s)
+ Takuo Nakajima	Japan 6-1-12 KITASHINAGAWA, SHINAGAWA- KU, TOKYO, . 141-0001	Chief Executive Officer, Chief Financial Officer, Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position			
None Entered						

## Directors

	Director Name	Director Address		
None Entered				

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name Hiro Isogawa

Agent Address 400 N TUSTIN AVE
STE 240
SANTA ANA, CA 92705

Type of Business

Type of Business Rental real estate

**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.					
HIRO ISOGAWA	11/08/2024				
Signature	Date				