



BA20241798752



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.: BA20241798752

Date Filed: 10/9/2024

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Entity Details								
Corporation Name	EverHope Property Group, Inc.							
Entity No.	6411614							
Formed In	CALIFORNIA							
Street Address of Principal Office of Corporation								
Principal Address	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121							
Mailing Address of Corporation								
Mailing Address	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121							
Attention								
Street Address of California Office of Corporation								
Street Address of California Office	None							
Officers								
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ Tiffany Henning</td> <td>3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121</td> <td>Chief Executive Officer, Secretary, Chief Financial Officer</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ Tiffany Henning	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121	Chief Executive Officer, Secretary, Chief Financial Officer		
Officer Name	Officer Address	Position(s)						
+ Tiffany Henning	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121	Chief Executive Officer, Secretary, Chief Financial Officer						
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>+ Tiffany Henning</td> <td>3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121</td> </tr> <tr> <td>+ Marc Henning</td> <td>3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121</td> </tr> </tbody> </table>	Director Name	Director Address	+ Tiffany Henning	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121	+ Marc Henning	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121		
Director Name	Director Address							
+ Tiffany Henning	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121							
+ Marc Henning	3225 MCLEOD DRIVE, SUITE 100 LAS VEGAS, NV 89121							
The number of vacancies on Board of Directors is: 0								
Agent for Service of Process								
California Registered Corporate Agent (1505)	ANDERSON REGISTERED AGENTS Registered Corporate 1505 Agent							
Type of Business								
Type of Business	Management							
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.

Jasmine Grayson

10/09/2024

Signature

Date