



BA20241599481



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.: BA20241599481

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Entity Details			
Corporation Name	PAVILLON OH		
Entity No.	6368337		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	17220 NEWHOPE STREET SUITE 222 FOUNTAIN VALLEY, CA 92708		
Mailing Address of Corporation			
Mailing Address	17220 NEWHOPE STREET SUITE 222 FOUNTAIN VALLEY, CA 92708		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
THANH H HA	17220 NEWHOPE STREET, STE. 222 FOUNTAIN VALLEY, CA 92708	Chief Executive Officer, Chief Financial Officer	
■ HAVY T. NGUYEN	17220 NEWHOPE STREET SUITE 222 FOUNTAIN VALLEY, CA 92708	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
■ HAVY T. NGUYEN	17220 NEWHOPE STREET SUITE 222 FOUNTAIN VALLEY, CA 92708		
THANH HA	17220 NEWHOPE STREET SUITE 222 FOUNTAIN VALLEY, CA 92708		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	MAC H. NGUYEN		
Agent Address	17220 NEWHOPE STREET SUITE 222 FOUNTAIN VALLEY, CA 92708		
Type of Business			

Type of Business	GAS STATION SERVICES
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	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>MAC H. NGUYEN</u>	<u>09/05/2024</u>
Signature	Date