



BA20242160051



**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.: BA20242160051

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|   |  |                                    |                 |
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| Entity Details                                      |  |                                    |                 |
| Corporation Name                                    | ACHIM AMERICA, INC                     |                                    |                 |
| Entity No.  | 6475728                                |                                    |                 |
| Formed In   | CALIFORNIA                             |                                    |                 |
| Street Address of Principal Office of Corporation   |  |                                    |                 |
| Principal Address                                   | 1717 AEROS WAY<br>MONTEBELLO, CA 90640 |                                    |                 |
| Mailing Address of Corporation                      |  |                                    |                 |
| Mailing Address                                     | 1717 AEROS WAY<br>MONTEBELLO, CA 90640 |                                    |                 |
| Attention   |  |                                    |                 |
| Street Address of California Office of Corporation  |  |                                    |                 |
| Street Address of California Office                 | None                                   |                                    |                 |
| Officers  |  |                                    |                 |
| Officer Name  | Officer Address                        | Position(s)                        |                 |
| + JAMES CHOI  | 1717 AEROS WAY<br>MONTEBELLO, CA 90640 | Chief Executive Officer            |                 |
| + KYUNGDUCK MOON                                    | 1717 AEROS WAY<br>MONTEBELLO, CA 90640 | Secretary, Chief Financial Officer |                 |
| Additional Officers                                 |  |                                    |                 |
| Officer Name  | Officer Address                        | Position                           | Stated Position |
| None Entered  |  |                                    |                 |
| Directors   |  |                                    |                 |
| Director Name                                       | Director Address                       |                                    |                 |
| KYUNGDUCK MOON                                      | 1717 AEROS WAY<br>MONTEBELLO, CA 90640 |                                    |                 |
| JAMES CHOI  | 1717 AEROS WAY<br>MONTEBELLO, CA 90640 |                                    |                 |
| JUNGJOO MOON  | 1717 AEROS WAY<br>MONTEBELLO, CA 90640 |                                    |                 |
| The number of vacancies on Board of Directors is: 0 |  |                                    |                 |
| Agent for Service of Process                        |  |                                    |                 |
| Agent Name  | JAMES CHOI                             |                                    |                 |
| Agent Address                                       | 1717 AEROS WAY<br>MONTEBELLO, CA 90640 |                                    |                 |
| Type of Business                                    |  |                                    |                 |
| Type of Business                                    | WHOLESALE                              |                                    |                 |
| 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<br>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<br><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.<br><br><div><div>JAMES CHOI</div><div>Signature</div></div> <div><div>12/09/2024</div><div>Date</div></div> |   |