







## 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.: BA20241133268 Date Filed: 6/13/2024

Entity Details		
Corporation Name	MSI COMPUTER CORP.	
Entity No.	2083549	
Formed In	CALIFORNIA	
Street Address of Principal Office of Corporation		
Principal Address	901 CANADA COURT CITY OF INDUSTRY, CA 91748	
Mailing Address of Corporation		
Mailing Address	901 CANADA COURT CITY OF INDUSTRY, CA 91748	
Attention	CONNIE CHANG	
Street Address of California Office of Corporation		
Street Address of California Office	901 CANADA COURT	

Office	rs

Officer Name	Officer Address	Position(s)
ANDY TUNG	901 CANADA COURT CITY OF INDUSTRY, CA 91748	Chief Executive Officer
JUTING CHANG	901 CANADA COURT CITY OF INDUSTRY, CA 91748	Secretary
CONNIE YU CHUAN CHANG	901 CANADA COURT CITY OF INDUSTRY, CA 91748	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
ANDY TUNG	901 CANADA COURT CITY OF INDUSTRY, CA 91748
KENNY YU	901 CANADA COURT CITY OF INDUSTRY, CA 91748
JEANS HUANG	901 CANADA COURT CITY OF INDUSTRY, CA 91748

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name **CONNIE YUCHUAN CHANG** Agent Address 901 CANADA COURT

CITY OF INDUSTRY, CA 91748

CITY OF INDUSTRY, CA 91748

Type of Business

Type of Business	MSI COMPUTER CORP			
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.				
Yuchuan Chang	06/13/2024			
Signature	Date			