



BA20231040862



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231040862

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Entity Details			
Corporation Name	MIDAS EXPRESS (LOS ANGELES), INC.		
Entity No.	1897164		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	11854 S ALAMEDA STREET LYNWOOD, CA 90262		
Mailing Address of Corporation			
Mailing Address	11854 S ALAMEDA STREET LYNWOOD, CA 90262		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	11854 S ALAMEDA STREET LYNWOOD, CA 90262		
Officers			
Officer Name	Officer Address	Position(s)	
MING-TAO CHIANG	1701-B PEPPER STREET ALHAMBRA, CA 91801	Chief Executive Officer	
TZU-CHIA WANG	7716 STEWART AND GRAY ROAD UNIT A DOWNEY, CA 90241	Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
TZU-CHIA WANG	7716 STEWART AND GRAY ROAD UNIT A DOWNEY, CA 90241		
MING-TAO CHIANG	1701-B PEPPER STREET ALHAMBRA, CA 91801		
JACK DE WU	9923 PARK STREET BELLFLOWER, CA 90706		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JACK DE WU		
Agent Address	11854 S ALAMEDA STREET LYNWOOD, CA 90262		
Type of Business			
Type of Business	WAREHOUSE, LOGISTIC SERVICE		

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.	
<i>Ocean</i>	<i>06/29/2023</i>
Signature	Date