



BA20250390045

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**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.: BA20250390045

Date Filed: 2/24/2025

Entity Details									
Corporation Name	CHEN SHIFU CONSTRUCTION INC								
Entity No.	6597518								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2844 WYANDOTTE AVE SAN DIEGO, CA 92117								
Mailing Address of Corporation									
Mailing Address	2844 WYANDOTTE AVE SAN DIEDO, CA 92117								
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>+ YANHUA CHEN</td> <td>2844 WYANDOTTE AVE SAN DIEGO, CA 92117</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ YANHUA CHEN	2844 WYANDOTTE AVE SAN DIEGO, CA 92117	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ YANHUA CHEN	2844 WYANDOTTE AVE SAN DIEGO, CA 92117	Chief Executive Officer, Chief Financial Officer, Secretary							
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>+ YANHUA CHEN</td> <td>2844 WYANDOTTE AVE SAN DIEGO, CA 92117</td> </tr> </tbody> </table>		Director Name	Director Address	+ YANHUA CHEN	2844 WYANDOTTE AVE SAN DIEGO, CA 92117				
Director Name	Director Address								
+ YANHUA CHEN	2844 WYANDOTTE AVE SAN DIEGO, CA 92117								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	YANHUA CHEN								
Agent Address	2844 WYANDOTTE AVE SAN DIEDO, CA 92117								
Type of Business									
Type of Business	CONSTRUCTION								
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									
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.

YANHUA CHEN

02/24/2025

Signature

Date