



BA20242080782



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.: BA20242080782

Date Filed: 11/26/2024

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Entity Details							
Corporation Name		Chan Investments and Assets					
Entity No.		6461461					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		19451 KINZIE ST NORTHRIDGE, CA 91324					
Mailing Address of Corporation							
Mailing Address		19451 KINZIE ST NORTHRIDGE, CA 91324					
Attention		Frank Chan					
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Frank Chan		19451 KINZIE ST NORTHRIDGE, CA 91324		Chief Executive Officer			
+ Jonathan Chan		19451 KINZIE ST NORTHRIDGE, CA 91324		Chief Financial Officer			
+ Samantha Chan		19451 KINZIE ST NORTHRIDGE, CA 91324		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Frank Chan			19451 KINZIE ST NORTHRIDGE, CA 91324				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			Frank Chan				
Agent Address			19451 KINZIE ST NORTHRIDGE, CA 91324				
Type of Business							
Type of Business			Investment and Assets				
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.

Frank Chan

Signature

11/26/2024

Date