



BA20241924596



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.: BA20241924596

Date Filed: 10/30/2024

B3157-9313 10/30/2024 3:43 PM Received by California Secretary of State

Entity Details									
Corporation Name	CHARLEEN CHOI, O.D., INC.								
Entity No.	6441120								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	3557 BRADSHAW RD 2E SACRAMENTO, CA 95827								
Mailing Address of Corporation									
Mailing Address	3557 BRADSHAW RD 2E SACRAMENTO, CA 95827								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:45%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> CHARLEEN CHOI</td> <td>3557 BRADSHAW RD 2E SACRAMENTO, CA 95827</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> CHARLEEN CHOI	3557 BRADSHAW RD 2E SACRAMENTO, CA 95827	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> CHARLEEN CHOI	3557 BRADSHAW RD 2E SACRAMENTO, CA 95827	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:30%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:25%;">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" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> CHARLEEN CHOI</td> <td>3557 BRADSHAW RD 2E SACRAMENTO, CA 95827</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> CHARLEEN CHOI	3557 BRADSHAW RD 2E SACRAMENTO, CA 95827				
Director Name	Director Address								
<input checked="" type="checkbox"/> CHARLEEN CHOI	3557 BRADSHAW RD 2E SACRAMENTO, CA 95827								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	DEVON LEE								
Agent Address	8801 FOLSOM BLVD 195 SACRAMENTO, CA 95826								
Type of Business									
Type of Business	OPTOMETRY								
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.

DEVON LEE

10/30/2024

Signature

Date