



BA20242266549

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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.: BA20242266549

Date Filed: 12/26/2024

Entity Details			
Corporation Name	Ella Homes Investment		
Entity No.	6505784		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1940 N HIGHLAND AVE 3 LOS ANGELES, CA 90068		
Mailing Address of Corporation			
Mailing Address	1940 N HIGHLAND AVE 3 LOS ANGELES, CA 90068		
Attention	Loan Mai		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Loan Mai	1940 N HIGHLAND AVE 3 LOS ANGELES, CA 90068	Chief Financial Officer	
+ Phuong Le	1940 N HIGHLAND AVE 3 LOS ANGELES, CA 90068	Chief Executive Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Loan Mai	1940 N HIGHLAND AVE 3 LOS ANGELES, CA 90068		
+ Phuong Le	1940 N HIGHLAND AVE 3 LOS ANGELES, CA 90068		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Phuong Le		
Agent Address	1940 N HIGHLAND AVE 3 LOS ANGELES, CA 90068		
Type of Business			

Type of Business	Consulting, Real Estate Investment
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	<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. <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="border-top: 1px solid black; padding-top: 2px;"><i>Loan Mai and Phuong Le</i></div> <div style="border-top: 1px solid black; padding-top: 2px;"><u>12/26/2024</u></div> </div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"> Signature Date </div>