



BA20242032681



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.: BA20242032681

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Entity Details			
Corporation Name	PARK IMPERIAL GROUP CORP		
Entity No.	6464831		
Formed In	FLORIDA		
Street Address of Principal Office of Corporation			
Principal Address	1835 E HALLANDALE BEACH BLVD SUITE 9110 HALLANDALE BEACH, FL 33009		
Mailing Address of Corporation			
Mailing Address	1835 E HALLANDALE BEACH BLVD SUITE 9110 HALLANDALE BEACH, FL 33009		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1200 PROSPECT ST STE 550 LA JOLLA, CA 92037		
Officers			
Officer Name	Officer Address	Position(s)	
+ MOISES KABABIE SACAL	1835 E. HALLANDALE BEACH BLVD SUITE 9110 HALLANDALE BEACH, FL 33009	Chief Executive Officer	
+ DIANA JALAK HAYON	1835 E. HALLANDALE BEACH BLVD SUITE 9110 HALLANDALE BEACH, FL 33009	Secretary	
+ MOISES KABABIE SACAL	1835 E. HALLANDALE BEACH BLVD SUITE 9110 HALLANDALE BEACH, FL 33009	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ DIANA JALAK HAYON	1835 E. HALLANDALE BEACH BLVD SUITE 9110 HALLANDALE BEACH, FL 33009		
+ MOISES KABABIE SACAL	1835 E. HALLANDALE BEACH BLVD SUITE 9110 HALLANDALE BEACH, FL 33009		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			

Agent Name	Moises Kababie Sacal		
Agent Address	1200 PROSPECT ST STE 550 LA JOLLA, CA 92037		
Type of Business	REAL ESTATE		
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.		
	<u>MOISES KABABIE SACAL</u>	<u>11/19/2024</u>	
	Signature	Date	