



BA20241984850



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.: BA20241984850

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Entity Details			
Corporation Name	INFINITE APEX HOLDINGS INC		
Entity No.	6453788		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6394 FREEPORT BLVD SACRAMENTO, CA 95822		
Mailing Address of Corporation			
Mailing Address	6394 FREEPORT BLVD SACRAMENTO, CA 95822		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	6394 FREEPORT BLVD SACRAMENTO, CA 95822		
Officers			
Officer Name	Officer Address	Position(s)	
+ KAHN HATAMIYA	7045 GREENHAVEN DR SACRAMENTO, CA 95831	Chief Executive Officer	
+ KYLE LEW	7287 HAVENSIDE DR SACRAMENTO, CA 95831	Secretary	
+ NICHOLAS ANDERSON	6582 LAKE PARK DR SACRAMENTO, CA 95831	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ DAVID HUANG	8197 SEAHORSE WAY ELK GROVE, CA 95757	Treasurer	
+ WESLEY CHIANG	915 LAKE FRONT DR SACRAMENTO, CA 95831	Assistant Secretary	
Directors			
Director Name	Director Address		
+ KAHN HATAMIYA	7045 GREENHAVEN DR SACRAMENTO, CA 95831		
+ KYLE LEW	7287 HAVENSIDE DR SACRAMENTO, CA 95831		
+ NICHOLAS ANDERSON	6582 LAKE PARK DR SACRAMENTO, CA 95831		
+ DAVID HUANG	8197 SEAHORSE WAY ELK GROVE, CA 95757		
+ WESLEY CHIANG	915 LAKE FRONT DR SACRAMENTO, CA 95831		

The number of vacancies on Board of Directors is: 0	
Agent for Service of Process California Registered Corporate Agent (1505)	TIDO FINANCIAL INC Registered Corporate 1505 Agent
Type of Business Type of Business	MARKETING AND BUSINESS SUPPORT
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.	
<u>THAC TIDO HOANG</u> Signature	<u>11/08/2024</u> Date