



BA20250266994

B3422-0345 02/05/2025 4:06 PM Received by California Secretary of State



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.: BA20250266994

Date Filed: 2/5/2025

| Entity Details | | | | | | | | | |
|---|---|---|-----------------|--|--|---|--|--|--|
| Corporation Name | MS GOLDEN INC. | | | | | | | | |
| Entity No. | 6569423 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 11 QUEENS WREATH WAY IRVINE, CA 92612 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 11 QUEENS WREATH WAY IRVINE, CA 92612 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | None | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ SYLVIA CHANG</td><td>11 QUEENS WREATH WAY IRVINE, CA 92612</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + SYLVIA CHANG | 11 QUEENS WREATH WAY IRVINE, CA 92612 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + SYLVIA CHANG | 11 QUEENS WREATH WAY IRVINE, CA 92612 | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | | |
| Additional Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ SYLVIA CHANG</td><td>11 QUEENS WREATH WAY IRVINE, CA 92612</td></tr></tbody></table> | Director Name | Director Address | + SYLVIA CHANG | 11 QUEENS WREATH WAY IRVINE, CA 92612 | | | | | |
| Director Name | Director Address | | | | | | | | |
| + SYLVIA CHANG | 11 QUEENS WREATH WAY IRVINE, CA 92612 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | SYLVIA CHANG | | | | | | | | |
| Agent Address | 11 QUEENS WREATH WAY IRVINE, CA 92612 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | WHOLESALE | | | | | | | | |
| 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.

SYLVIA CHANG

Signature

02/05/2025

Date