



BA20242094848



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.: BA20242094848

Date Filed: 11/27/2024

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Entity Details										
Corporation Name	KaiFang Consulting Inc									
Entity No.	6466918									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	66 ELMDALE IRVINE, CA 92620									
Mailing Address of Corporation										
Mailing Address	66 ELMDALE IRVINE, CA 92620									
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>+ Charlie Chao Kai Chiu</td><td>66 ELMDALE IRVINE, CA 92620</td><td>Chief Executive Officer</td></tr><tr><td>+ Cathy Yu Fang Wang</td><td>66 ELMDALE IRVINE, CA 92620</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Charlie Chao Kai Chiu	66 ELMDALE IRVINE, CA 92620	Chief Executive Officer	+ Cathy Yu Fang Wang	66 ELMDALE IRVINE, CA 92620	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ Charlie Chao Kai Chiu	66 ELMDALE IRVINE, CA 92620	Chief Executive Officer								
+ Cathy Yu Fang Wang	66 ELMDALE IRVINE, CA 92620	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>+ Charlie Chao Kai Chiu</td><td>66 ELMDALE IRVINE, CA 92620</td></tr><tr><td>+ Cathy Yu Fang Wang</td><td>66 ELMDALE IRVINE, CA 92620</td></tr></tbody></table>	Director Name	Director Address	+ Charlie Chao Kai Chiu	66 ELMDALE IRVINE, CA 92620	+ Cathy Yu Fang Wang	66 ELMDALE IRVINE, CA 92620				
Director Name	Director Address									
+ Charlie Chao Kai Chiu	66 ELMDALE IRVINE, CA 92620									
+ Cathy Yu Fang Wang	66 ELMDALE IRVINE, CA 92620									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Charlie Chao Kai Chiu									
Agent Address	66 ELMDALE IRVINE, CA 92620									
Type of Business										
Type of Business	IT audit and consulting services									
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.

Charlie Chao Kai Chiu

11/27/2024

Signature

Date