



BA20250120142



**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.: BA20250120142

Date Filed: 1/17/2025

B3364-5596 01/17/2025 3:45 PM Received by California Secretary of State

Entity Details			
Corporation Name		Hongkai Construction	
Entity No.		6536826	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		2750 W 182ND STREET UNIT 128 TORRANCE, CA 90504	
Mailing Address of Corporation			
Mailing Address		2750 W 182ND STREET UNIT 128 TORRANCE, CA 90504	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Hongkai Zhang	2750 W 182ND STREET UNIT 128 TORRANCE, CA 90504	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Hongkai Zhang	2750 W 182ND STREET UNIT 128 TORRANCE, CA 90504		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Hongkai Zhang	
Agent Address		2750 W 182ND STREET UNIT 128 TORRANCE, CA 90504	
Type of Business			
Type of Business		Construction	
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.

*Hongkai Zhang*

Signature

*01/17/2025*

Date