



BA20250224993

B3409-1410 01/31/2025 2:03 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.: BA20250224993

Date Filed: 1/31/2025

Entity Details			
Corporation Name	MGs CPA Professional Corporation		
Entity No.	6559435		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	6353 EL CAJON BLVD STE 124-125 SAN DIEGO, CA 92115		
Mailing Address of Corporation			
Mailing Address	6353 EL CAJON BLVD STE 124-125 SAN DIEGO, CA 92115		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Michael Grant	6353 EL CAJON BLVD #124-125 SAN DIEGO, CA 92115	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Michael Grant	6353 EL CAJON BLVD #124-125 SAN DIEGO, CA 92115		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Michael Grant		
Agent Address	6353 EL CAJON BLVD STE 124-125 SAN DIEGO, CA 92115		
Type of Business			
Type of Business	Tax Accounting		
Email Notifications			
Opt-in 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Michael Grant

Signature

01/31/2025

Date