



BA20250335679

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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.: BA20250335679

Date Filed: 2/17/2025

Entity Details

Corporation Name HAYWARD-TAZ, INC
Entity No. 6571832
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1154 W TENNYSON RD
HAYWARD, CA 94544

Mailing Address of Corporation

Mailing Address 1154 W TENNYSON RD
HAYWARD, CA 94544

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
AMI NGHI	16882 ROBEY DR SAN LEANDRO, CA 94578	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
AMI NGHI	16882 ROBEY DR SAN LEANDRO, CA 94578

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name AMY NGHI
Agent Address 1154 W TENNYSON RD
HAYWARD, CA 94544

Type of Business

Type of Business RETAIL- CLOTHING

Email Notifications

Opt-in Email Notifications Yes, I opt-in to receive entity notifications via email.

Labor Judgment

An 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.

/AMY NGHI/

Signature

02/17/2025

Date