



BA20250378038



**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.: BA20250378038

Date Filed: 2/23/2025

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Entity Details			
Corporation Name	UMI CHEN INC		
Entity No.	6590651		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	15722 LADYSMITH ST HACIENDA HEIGHTS, CA 91745		
Mailing Address of Corporation			
Mailing Address	15722 LADYSMITH ST HACIENDA HEIGHTS, CA 91745		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	15722 LADYSMITH ST HACIENDA HEIGHTS, CA 91745		
Officers			
Officer Name	Officer Address	Position(s)	
+ Niantai Chen	15722 LADYSMITH ST HACIENDA HEIGHTS, CA 91745	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Niantai Chen	15722 LADYSMITH ST HACIENDA HEIGHTS, CA 91745		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Niantai Chen		
Agent Address	15722 LADYSMITH ST HACIENDA HEIGHTS, CA 91745		
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.

NIANTAI CHEN

Signature

02/23/2025

Date