



BA20241743538



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-

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Entity Details			
Corporation Name		EMPYREAL GROUP CORP	
Entity No.		6405183	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		1879 LUNDY AVE SUITE 229 SAN JOSE, CA 95131	
Mailing Address of Corporation			
Mailing Address		1879 LUNDY AVE SUITE 229 SAN JOSE, CA 95131	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name		Officer Address	Position(s)
+ ALEXANDRIA TIEN		1879 LUNDY AVE SUITE 229 SAN JOSE, CA 95131	Chief Executive Officer
+ THANH HUYNH		1879 LUNDY AVE SUITE 229 SAN JOSE, CA 95131	Chief Financial Officer
+ AN NGUYEN		1879 LUNDY AVE SUITE 229 SAN JOSE, CA 95131	Secretary
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
ALEXANDRIA TIEN		1879 LUNDY AVE SUITE 229 SAN JOSE, CA 95131	
THANH HUYNH		1879 LUNDY AVE SUITE 229 SAN JOSE, CA 95131	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		ALEXANDRIA TIEN	

Agent Address	1879 LUNDY AVE SUITE 229 SAN JOSE, CA 95131
Type of Business Type of Business	HOLDING COMPANY
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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><i>Alexandria Tien</i> Signature</div><div><i>09/30/2024</i> Date</div></div>