



BA20250266117

B3421-7714 02/05/2025 2:58 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.: BA20250266117

Date Filed: 2/5/2025

Entity Details										
Corporation Name	YCC INVESTMENT GROUP									
Entity No.	6567800									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	16580 ESCAPADE PL CHINO, CA 91708									
Mailing Address of Corporation										
Mailing Address	16580 ESCAPADE PL CHINO, CA 91708									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CHI YING CHANG</td><td>16580 ESCAPADE PL CHINO, CA 91708</td><td>Chief Executive Officer</td></tr><tr><td>+ CHIYA CHANG</td><td>16580 ESCAPADE PL CHINO, CA 91708</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ CHI YING CHANG	16580 ESCAPADE PL CHINO, CA 91708	Chief Executive Officer	+ CHIYA CHANG	16580 ESCAPADE PL CHINO, CA 91708	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ CHI YING CHANG	16580 ESCAPADE PL CHINO, CA 91708	Chief Executive Officer								
+ CHIYA CHANG	16580 ESCAPADE PL CHINO, CA 91708	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ CHI YING CHANG</td><td>16580 ESCAPADE PL CHINO, CA 91708</td></tr><tr><td>+ CHIYA CHANG</td><td>16580 ESCAPADE PL CHINO, CA 91708</td></tr><tr><td>+ YUNG L CHANG HSIAO</td><td>16580 ESCAPADE PL CHINO, CA 91708</td></tr></tbody></table>	Director Name	Director Address	+ CHI YING CHANG	16580 ESCAPADE PL CHINO, CA 91708	+ CHIYA CHANG	16580 ESCAPADE PL CHINO, CA 91708	+ YUNG L CHANG HSIAO	16580 ESCAPADE PL CHINO, CA 91708		
Director Name	Director Address									
+ CHI YING CHANG	16580 ESCAPADE PL CHINO, CA 91708									
+ CHIYA CHANG	16580 ESCAPADE PL CHINO, CA 91708									
+ YUNG L CHANG HSIAO	16580 ESCAPADE PL CHINO, CA 91708									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	CHI YING CHANG									
Agent Address	16580 ESCAPADE PL CHINO, CA 91708									
Type of Business										
Type of Business	RESTAURANT									
Email Notifications										

<p>Opt-in Email Notifications</p>	<p>No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.</p>
<p>Labor Judgment</p> <p>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.</p>	
<p>Electronic Signature</p> <p><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.</p> <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><u>CHI YING CHANG</u></p> <p>Signature</p> </div> <div style="width: 45%;"> <p><u>02/05/2025</u></p> <p>Date</p> </div> </div>	