

STATE OF CALIFORNIA

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250070592

For Office Use Only



File No.: BA20250070592

1500 11th Street Sacramento, California 95814 (916) 657-5448						Date Filed: 1/10/2025	
(-	,10) 001 0440						
Entity Details							
Corporation Name				CHARM & CO INC			
Entity No.				6525041			
Formed In	CALIFORNIA						
Street Address of Principal	Office of Corporation	ı					
Principal Address	6705 QUAIL HILL PKWY IRVINE, CA 92603						
Mailing Address of Corpora	ation						
Mailing Address				6705 QUAIL HILL PKWY IRVINE, CA 92603			
Attention			interinte, o		•		
Street Address of California	a Office of Corporatio	n					
Street Address of California Office			6705 QUAIL HILL PKWY IRVINE, CA 92603				
Officers							
Officer Name		Officer Address		Position(s)			
+ PHUONG MINH PHAM		16439 SYCAMORE ST FOUNTAIN VALLEY, CA 92708		Chief Executive Officer			
+ NGAN HUYNH		16451 HAMLOCK ST #A FOUNTAIN VALLEY, CA 92708		Chief Financial Officer, Secretary			
Additional Officers			-				
Officer Nam	ne	Officer Address		Positio	n	Stated Position	
		None E	Entered				
Directors							
Director Name				Director Address			
+ PHUONG MINH PHAM			16439 SYCAMORE ST FOUNTAIN VALLEY, CA 92708				
NGAN HUYNH			16451 HAMLOCK ST #A FOUNTAIN VALLEY, CA 92708				
The number of vaca	ncies on Board o	of Directors is: 0					
Agent for Service of Proces	SS						
Agent Name				YNH			
Agent Address			6705 QUAIL HILL PKWY IRVINE, CA 92603				
Type of Business							
Type of Business			NAIL SALON				
Email Notifications							
Opt-in Email Notifica	Yes, I opt-in to receive entity notifications via email.						

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.							
PHUONG MINH PHAM	01/10/2025						

Date

Signature