



BA20241620551



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.: BA20241620551

Date Filed: 9/9/2024

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Entity Details				
Corporation Name		Second 1415 INC		
Entity No.		6376031		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		1415 S 2ND ST ALHAMBRA, CA 91801		
Mailing Address of Corporation				
Mailing Address		1415 S 2ND ST ALHAMBRA, CA 91801		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ Andrew Kaiyuan Chen		1415 S 2ND ST ALHAMBRA, CA 91801	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ Andrew Kaiyuan Chen		1415 S 2ND ST ALHAMBRA, CA 91801		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
California Registered Corporate Agent (1505)		VIRTUAL POST SOLUTIONS, INC. Registered Corporate 1505 Agent		
Type of Business				
Type of Business		Any business purpose		
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.

Michael Reed

Signature

09/09/2024

Date