



BA20250143638



## 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.: BA20250143638 Date Filed: 1/21/2025

| Entity Details                                    |                      |  |
|---|----------------------|--|
| Corporation Name                                  | PHOENIX LA HABRA INC |  |
| Entity No.  | 6540663              |  |
| Formed In   | CALIFORNIA           |  |
| Street Address of Principal Office of Corporation |                      |  |
| Principal Address                                 | 4939 EARLE AVENUE    |  |
|   | ROSEMEAD, CA 91770   |  |
| Mailing Address of Corporation                    |                      |  |
| Mailing Address                                   | 4939 EARLE AVENUE    |  |
|   | ROSEMEAD, CA 91770   |  |
| Attention   |                      |  |
| treet Address of California Office of Corporation |                      |  |
| Street Address of California Office               | 4939 EARLE AVENUE    |  |
|   | ROSEMEAD, CA 91770   |  |

## Officers

| Officer Name           | Officer Address                         | Position(s)   |
|------------------------|---|---|
| <b>★</b> TOMMY M CHANG | 4939 EARLE AVENUE<br>ROSEMEAD, CA 91770 | Chief Executive Officer, Chief Financial Officer, Secretary |

## Additional Officers

|              | Officer Name | Officer Address | Position | Stated Position |
|--------------|--------------|-----------------|----------|-----------------|
| None Entered |              |                 |          |                 |

## Directors

| Director Name          | Director Address                        |
|------------------------|---|
| <b>★</b> TOMMY M CHANG | 4939 EARLE AVENUE<br>ROSEMEAD, CA 91770 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name TOMMY M CHANG
Agent Address 4939 EARLE AVENUE
ROSEMEAD, CA 91770

Type of Business

Type of Business RESTAURANT

**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. |            |  |  |  |
|  |            |  |  |  |
| TOMMY CHANG  | 01/21/2025 |  |  |  |
| Signature  | Date       |  |  |  |
|  |            |  |  |  |