



BA20241971702



## 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.: BA20241971702 Date Filed: 11/6/2024

Entity Det	ails				
Corporation Name			CHANG AN CH INC		
Entity No.			6445415		
Formed In			CALIFORNIA		
Street Add	dress of Princip	oal Office of Corporation			
Principal Address			4200 CHINO HILLS PKWY #905 CHINO HILLS, CA 91709		
Mailing Ad	ddress of Corp	oration			
Mailin	g Address		4200 CHINO HILLS PKWY #905		
			CHINO HILLS, CA 91709		
Attenti	ion				
Street Add	dress of Califor	nia Office of Corporation			
Street Address of California Office			None		
Officers					
Off	ficer Name	Officer Address	Position(s)		
+ R	UI GENG	4200 CHINO HILLS PKWY #905	Chief Executive Officer, Chief Financial Officer, Secretary		

## Additional Officers

Officer Name	Officer Address	Position	Stated Position				
None Entered							

## Directors

Director Name	Director Address	
+ RUI GENG	4200 CHINO HILLS PKWY #905 CHINO HILLS, CA 91709	

The number of vacancies on Board of Directors is: 0

CHINO HILLS, CA 91709

Agent for Service of Process

Agent Name RUI GENG

Agent Address 4200 CHINO HILLS PKWY # 905

CHINO HILLS, CA 91709

Type of Business

Type of Business FOOD SERVICE

**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.						
<del></del>						
RUI GENG	11/06/2024					
Signature	Date					