



BA20242049659

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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.: BA20242049659

Date Filed: 11/21/2024

Entity Details										
Corporation Name	FIRST CHOICE CARD PAYMENTS INC									
Entity No.	6467877									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	502 LADERA ST MONTEREY PARK, CA 91754									
Mailing Address of Corporation										
Mailing Address	502 LADERA ST MONTEREY PARK, CA 91754									
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>+ Nicholas Fong</td><td>502 LADERA ST MONTEREY PARK, CA 91754</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ Esteban Rodriguez-Ortega</td><td>904 E ROSS AVE ALHAMBRA, CA 91801</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Nicholas Fong	502 LADERA ST MONTEREY PARK, CA 91754	Chief Executive Officer, Chief Financial Officer	+ Esteban Rodriguez-Ortega	904 E ROSS AVE ALHAMBRA, CA 91801	Secretary	
Officer Name	Officer Address	Position(s)								
+ Nicholas Fong	502 LADERA ST MONTEREY PARK, CA 91754	Chief Executive Officer, Chief Financial Officer								
+ Esteban Rodriguez-Ortega	904 E ROSS AVE ALHAMBRA, CA 91801	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>+ Nicholas Fong</td><td>502 LADERA ST MONTEREY PARK, CA 91754</td></tr><tr><td>+ Esteban Rodriguez-Ortega</td><td>904 E ROSS AVE ALHAMBRA, CA 91801</td></tr></tbody></table>	Director Name	Director Address	+ Nicholas Fong	502 LADERA ST MONTEREY PARK, CA 91754	+ Esteban Rodriguez-Ortega	904 E ROSS AVE ALHAMBRA, CA 91801				
Director Name	Director Address									
+ Nicholas Fong	502 LADERA ST MONTEREY PARK, CA 91754									
+ Esteban Rodriguez-Ortega	904 E ROSS AVE ALHAMBRA, CA 91801									
The number of vacancies on Board of Directors is: 2										
Agent for Service of Process										
Agent Name	NICHOLAS FONG									
Agent Address	502 LADERA ST MONTEREY PARK, CA 91754									
Type of Business										
Type of Business	payment processing									
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.

Katy Cortez

Signature

11/21/2024

Date