



BA20250227556



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.: BA20250227556

Date Filed: 1/31/2025

B3409-8350 01/31/2025 5:00 PM Received by California Secretary of State

Entity Details										
Corporation Name	ELALA DISTRIBUTION CORP									
Entity No.	6562798									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	58 S 5TH ST APT F ALHAMBRA, CA 91801									
Mailing Address of Corporation										
Mailing Address	58 S 5TH ST APT F ALHAMBRA, CA 91801									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	58 S 5TH ST APT F ALHAMBRA, CA 91801									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ YEN-I CHEN</td><td>58 S 5TH ST APT F ALHAMBRA, CA 91801</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ SHIH-HAO CHEN</td><td>2742 EAGLE VALLEY DR WOODBURY, MN 55129</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ YEN-I CHEN	58 S 5TH ST APT F ALHAMBRA, CA 91801	Chief Executive Officer, Chief Financial Officer	+ SHIH-HAO CHEN	2742 EAGLE VALLEY DR WOODBURY, MN 55129	Secretary
Officer Name	Officer Address	Position(s)								
+ YEN-I CHEN	58 S 5TH ST APT F ALHAMBRA, CA 91801	Chief Executive Officer, Chief Financial Officer								
+ SHIH-HAO CHEN	2742 EAGLE VALLEY DR WOODBURY, MN 55129	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>+ YEN-I CHEN</td><td>58 S 5TH ST APT F ALHAMBRA, CA 91801</td></tr></tbody></table>		Director Name	Director Address	+ YEN-I CHEN	58 S 5TH ST APT F ALHAMBRA, CA 91801					
Director Name	Director Address									
+ YEN-I CHEN	58 S 5TH ST APT F ALHAMBRA, CA 91801									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	YEN-I CHEN									
Agent Address	58 S 5TH ST APT F ALHAMBRA, CA 91801									
Type of Business										
Type of Business	ELECTRIC SCOOTER DISTRIBUTION AND WHOLESALE									
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>YEN-I CHEN</i> Signature</div><div><i>01/31/2025</i> Date</div></div>	