



BA20241792592

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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.: BA20241792592

Date Filed: 10/8/2024

Entity Details									
Corporation Name	PREMIUM CHOICE FINANCIAL								
Entity No.	6411479								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	2901 WEST COAST HWY SUITE 200 NEWPORT BEACH, CA 92663								
Mailing Address of Corporation									
Mailing Address	2901 WEST COAST HWY SUITE 200 NEWPORT BEACH, CA 92663								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	2901 WEST COAST HWY SUITE 200 NEWPORT BEACH, CA 92663								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td> DAVID ANTHONY POTALIVO</td><td>2901 WEST COAST HWY SUITE 200 NEWPORT BEACH, CA 92663</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	DAVID ANTHONY POTALIVO	2901 WEST COAST HWY SUITE 200 NEWPORT BEACH, CA 92663	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
DAVID ANTHONY POTALIVO	2901 WEST COAST HWY SUITE 200 NEWPORT BEACH, CA 92663	Chief Executive Officer, Chief Financial Officer, 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> DAVID ANTHONY POTALIVO</td><td>2901 WEST COAST HWY SUITE 200 NEWPORT BEACH, CA 92663</td></tr></tbody></table>	Director Name	Director Address	DAVID ANTHONY POTALIVO	2901 WEST COAST HWY SUITE 200 NEWPORT BEACH, CA 92663					
Director Name	Director Address								
DAVID ANTHONY POTALIVO	2901 WEST COAST HWY SUITE 200 NEWPORT BEACH, CA 92663								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Mac H Nguyen								
Agent Address	17220 NEWHOPE STREET SUITE 222 FOUNTAIN VALLEY, CA 92708								
Type of Business									
Type of Business	LEAD MARKETING								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								

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.

MAC H. NGUYEN

Signature

10/08/2024

Date