



BA20242259150

B3294-1114 12/24/2024 1:03 PM Received by California Secretary of State



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.: BA20242259150

Date Filed: 12/24/2024

Entity Details							
Corporation Name		TAKA America, Inc.					
Entity No.		6501154					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		3726 FOXPLAIN RD. CORONA, CA 92882					
Mailing Address of Corporation							
Mailing Address		3726 FOXPLAIN RD. CORONA, CA 92882					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ RICHARD LIU		3726 FOXPLAIN RD. CORONA, CA 92882		Chief Executive Officer			
+ LINDA LIU		3726 FOXPLAIN RD. CORONA, CA 92882		Secretary, Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ RICHARD LIU			3726 FOXPLAIN RD. CORONA, CA 92882				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		RICHARD LIU					
Agent Address		3726 FOXPLAIN RD CORONA, CA 92882					
Type of Business							
Type of Business		Sporting Goods Wholesale					
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.

RICHARD LIU

Signature

12/24/2024

Date