



BA20241915989



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.: BA20241915989 Date Filed: 10/29/2024

Entity Details					
Corporation Name			PHOENIX NOVA, INC		
Entity No.			6429337		
Formed In			CALIFORNIA		
Street Address of P	rincipal (Office of Corporation			
Principal Address			1613 CHELSEA ROAD UNIT 816 SAN MARINO, CA 91108		
Mailing Address of	Corporati	ion			
Mailing Address			1613 CHELSEA ROAD UNIT 816 SAN MARINO, CA 91108		
Attention					
Street Address of C	alifornia	Office of Corporation			
Street Address of California Office			1613 CHELSEA ROAD UNIT 816 SAN MARINO, CA 91108		
Officers					
Officer Nam	е	Officer Address	Position(s)		
+ YOUCHU		1613 CHELSEA ROAD UNIT 816 SAN MARINO, CA 91108	Chief Executive Officer, Chief Financial Officer, Secretary		

Additional Officers

	Officer Name	Officer Address	Position	Stated Position		
None Entered						

Directors

Director Name	Director Address
YOUCHU LI	1613 CHELSEA ROAD UNIT 816 SAN MARINO, CA 91108

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505) EDWARD C. LU, CPA AN ACCOUNTANCY CORPORATION Registered Corporate 1505 Agent

Type of Business

Type of Business WHOLESALE TRADE - GENERAL MERCHANDISE

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.					
YANWU SHI	10/29/2024				
Signature	Date				