



BA20250251401

B3417-2460 02/04/2025 6:32 AM 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.: BA20250251401

Date Filed: 2/4/2025

## Entity Details

Corporation Name CYA Holding Corp.  
Entity No. 6565644  
Formed In NEW YORK

## Street Address of Principal Office of Corporation

Principal Address 3101 EMMONS AVE  
BROOKLYN, NY 11235

## Mailing Address of Corporation

Mailing Address 3101 EMMONS AVE  
BROOKLYN, NY 11235

Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ Larry Heffez	3101 EMMONS AVE BROOKLYN, NY 11235	Chief Executive Officer
+ Max Zalta	3101 EMMONS AVE BROOKLYN, NY 11235	Secretary
+ Gabriel Heffez	3101 EMMONS AVE BROOKLYN, NY 11235	Chief Financial Officer

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Jack Heffez	3101 EMMONS AVE BROOKLYN, NY 11235	Treasurer	

## Directors

Director Name	Director Address
+ Max Zalta	3101 EMMONS AVE BROOKLYN, NY 11235
+ Larry Heffez	3101 EMMONS AVE BROOKLYN, NY 11235
+ Gabriel Heffez	3101 EMMONS AVE BROOKLYN, NY 11235
+ Jack Heffez	3101 EMMONS AVE BROOKLYN, NY 11235

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent
Type of Business Type of Business	Administrator of service contracts
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 <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.  <i>Larry Heffez</i> Signature	<i>02/04/2025</i> Date