



BA20241839036



**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.: BA20241839036

Date Filed: 10/17/2024

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Entity Details							
Corporation Name		Cal Dental Digital Lab					
Entity No.		6421647					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		936 CRENSHAW BLVD. #100 LOS ANGELES, CA 90019					
Mailing Address of Corporation							
Mailing Address		936 CRENSHAW BLVD. #100 LOS ANGELES, CA 90019					
Attention		Cal Dental Digital Lab					
Street Address of California Office of Corporation							
Street Address of California Office		936 CRENSHAW BLVD. #100 LOS ANGELES, CA 90019					
Officers							
Officer Name		Officer Address		Position(s)			
+ Feng H Liu DDS Inc		17660 EMBER DR ROWLAND HEIGHTS, CA 91748		Chief Executive Officer			
+ Johnny K Kim		4956 LOS FELIZ BLVD LOS ANGELES, CA 90027		Chief Financial Officer			
+ Terrill J Jones		2057 UPLAND ST RANCHO PALOS VERDES, CA 90275		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ Feng H Liu			17660 EMBER DR ROWLAND HEIGHTS, CA 91748				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		Feng H Liu					
Agent Address		936 CRENSHAW BLVD # 100 LOS ANGELES, CA 90019					
Type of Business							
Type of Business		Dental Digital Lab					
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.

Feng Liu

Signature

10/17/2024

Date