



BA20250075235

B3343-0620 01/11/2025 9:54 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.: BA20250075235

Date Filed: 1/11/2025

Entity Details									
Corporation Name	Po Jui Chen, DMD, Inc.								
Entity No.	6523622								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1968 S. COAST HWY STE #5817 LAGUNA BEACH, CA 92651								
Mailing Address of Corporation									
Mailing Address	1968 S. COAST HWY STE #5817 LAGUNA BEACH, CA 92651								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1968 S. COAST HWY STE #5817 LAGUNA BEACH, CA 92651								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Po Jui Chen</td> <td>1968 S. COAST HWY STE #5817 LAGUNA BEACH, CA 92651</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Po Jui Chen	1968 S. COAST HWY STE #5817 LAGUNA BEACH, CA 92651	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> Po Jui Chen	1968 S. COAST HWY STE #5817 LAGUNA BEACH, CA 92651	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Po Jui Chen</td> <td>1968 S. COAST HWY STE #5817 LAGUNA BEACH, CA 92651</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> Po Jui Chen	1968 S. COAST HWY STE #5817 LAGUNA BEACH, CA 92651				
Director Name	Director Address								
<input checked="" type="checkbox"/> Po Jui Chen	1968 S. COAST HWY STE #5817 LAGUNA BEACH, CA 92651								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	Po Jui Chen								
Agent Address	1968 S. COAST HWY STE #5817 LAGUNA BEACH, CA 92651								
Type of Business									
Type of Business	Dentistry								
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.

Po JuI Chen

01/11/2025

Signature

Date