



BA20241562123



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.: BA20241562123

Date Filed: 8/29/2024

B3004-5274 08/29/2024 11:56 AM Received by California Secretary of State

Entity Details										
Corporation Name	HYSON & HANS									
Entity No.	6362992									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	205 COAL MINE IRVINE, CA 92602									
Mailing Address of Corporation										
Mailing Address	205 COAL MINE IRVINE, CA 92602									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	205 COAL MINE IRVINE, CA 92602									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ HAISONG ZHANG</td><td>205 COAL MINE IRVINE, CA 92602</td><td>Chief Executive Officer</td></tr><tr><td>+ XIN TANG</td><td>205 COAL MINE IRVINE, CA 92602</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ HAISONG ZHANG	205 COAL MINE IRVINE, CA 92602	Chief Executive Officer	+ XIN TANG	205 COAL MINE IRVINE, CA 92602	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ HAISONG ZHANG	205 COAL MINE IRVINE, CA 92602	Chief Executive Officer								
+ XIN TANG	205 COAL MINE IRVINE, CA 92602	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ HAISONG ZHANG</td><td>205 COAL MINE IRVINE, CA 92602</td></tr><tr><td>+ XIN TANG</td><td>205 COAL MINE IRVINE, CA 92602</td></tr></tbody></table>	Director Name	Director Address	+ HAISONG ZHANG	205 COAL MINE IRVINE, CA 92602	+ XIN TANG	205 COAL MINE IRVINE, CA 92602				
Director Name	Director Address									
+ HAISONG ZHANG	205 COAL MINE IRVINE, CA 92602									
+ XIN TANG	205 COAL MINE IRVINE, CA 92602									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	HAISONG ZHANG									
Agent Address	205 COAL MINE IRVINE, CA 92602									
Type of Business										
Type of Business	WAREHOUSE FULFILLMENT CENTER, SALES, AND CONSULTING									
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.

HAISONG ZHANG

Signature

08/29/2024

Date