



BA20241654952

B3044-5854 09/16/2024 1:16 PM 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.: BA20241654952

Date Filed: 9/16/2024

Entity Details			
Corporation Name	HY SMILE CORPORATION		
Entity No.	6384396		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	20 HAROLD AVE. SANTA CLARA, CA 95050		
Mailing Address of Corporation			
Mailing Address	20 HAROLD AVE. SANTA CLARA, CA 95050		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	20 HAROLD AVE. SANTA CLARA, CA 95050		
Officers			
Officer Name	Officer Address	Position(s)	
+ DIEU-MI DAO	20 HAROLD AVE. SANT CLARA, CA 95050	Chief Executive Officer, Secretary	
+ PHONG TRAN	20 HAROLD AVE. SANTA CLARA, CA 95050	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
DIEU-MI DAO	20 HAROLD AVE. SANTA CLARA, CA 95050		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DIEU-MI DAO		
Agent Address	20 HAROLD AVE SANTA CLARA, CA 95050		
Type of Business			
Type of Business	DENTAL HYGENIST		
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.

DIEU-MI DAO

09/16/2024

Signature

Date