



BA20241852817



**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.: BA20241852817

Date Filed: 10/21/2024

B3130-9758 10/21/2024 6:41 AM Received by California Secretary of State

Entity Details			
Corporation Name	HealthHaven INC		
Entity No.	6429330		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2880 SACRAMENTO ST BERKELEY, CA 94702		
Mailing Address of Corporation			
Mailing Address	2880 SACRAMENTO ST BERKELEY, CA 94702		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2880 SACRAMENTO ST BERKELEY, CA 94702		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> ZHIQIANG REN	2880 SACRAMENTO ST BERKELEY, CA 94702	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> ZHIQIANG REN	2880 SACRAMENTO ST BERKELEY, CA 94702		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ZHIQIANG REN		
Agent Address	2880 SACRAMENTO ST BERKELEY, CA 94702		
Type of Business			
Type of Business	Kitchen appliances (thermos, vegetable and fruit machine, water purifier)		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			
An 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.

*HealthHaven INC*

Signature

*10/21/2024*

Date