



BA20250251078



**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.: BA20250251078

Date Filed: 2/4/2025

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Entity Details									
Corporation Name	HAWAII HIDEAWAYS INC								
Entity No.	6557869								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	121 S. FREEMONT AVE ALHAMBRA, CA 91801								
Mailing Address of Corporation									
Mailing Address	121 S. FREEMONT AVE ALHAMBRA, CA 91801								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> RYAN HOLIDAY</td><td>121 S. FREEMONT AVE ALHAMBRA, CA 91801</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> RYAN HOLIDAY	121 S. FREEMONT AVE ALHAMBRA, CA 91801	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> RYAN HOLIDAY	121 S. FREEMONT AVE ALHAMBRA, CA 91801	Chief Executive Officer, 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><input checked="" type="checkbox"/> RYAN HOLIDAY</td><td>121 S. FREEMONT AVE ALHAMBRA, CA 91801</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> RYAN HOLIDAY	121 S. FREEMONT AVE ALHAMBRA, CA 91801					
Director Name	Director Address								
<input checked="" type="checkbox"/> RYAN HOLIDAY	121 S. FREEMONT AVE ALHAMBRA, CA 91801								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	RYAN HOLIDAY								
Agent Address	20180 JUBILEE WAY PORTER RANCH, CA 91326								
Type of Business									
Type of Business	CONCIERGE								
Email Notifications									
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.								
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.

*RYAN HOLIDAY*

Signature

*02/04/2025*

Date