

STATE OF CALIFORNIA

CORPORATION

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20241840726

For Office Use Only



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| | California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | | File No.: BA20241840726 Date Filed: 10/17/2024 | |
|---|---|--|---|--|---|--|
| Entity Details | | | | | | |
| Corporation Name Entity No. | | | | HEALTH IS WEALTH CONSULTING CORP 6424734 | | |
| Formed In | | | | CALIFORNIA | | |
| Street Address of Princip | oal Office of Co | poration | | | | |
| Principal Address | | | 2590 RED HILL AVE SANTA ANA, CA 92705 | | | |
| Mailing Address of Corporation Mailing Address | | | | 2590 RED HILL AVE SANTA ANA, CA 92705 | | |
| Attention | | | 0, | | | |
| Street Address of California Office of Corporation Street Address of California Office | | | | RED HILL AVE A ANA, CA 92705 | | |
| Officers | | | | | | |
| Officer Name | | Officer Address | Position(s) | | | |
| + ANDREW J DUNCAN | | 2590 RED HILL AVE SANTA ANA, CA 92705 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | | |
| Officer Name | | Officer Address | | Position | Stated Position | |
| | | None | e Entered | Ļ | | |
| | | | | | | |
| Directors | | | | | | |
| Director Name | | | | Director Address | | |
| + ANDREW J DUNCAN | | | | 2590 RED HILL AVE SANTA ANA, CA 92705 | | |
| The number of va | cancies on E | Board of Directors is: 0 | | | | |
| Agent for Service of Process California Registered Corporate Agent (1505) | | | | D&D ASSOCIATES INC. Registered Corporate 1505 Agent | | |
| Type of Business Type of Business | | | TAXE | s | | |
| 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.

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Electronic Signature

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

ANDREW J DUNCAN

10/17/2024

Date

Signature