



BA20231561578



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20231561578

Date Filed: 10/5/2023

B2163-8465 10/05/2023 11:14 AM Received by California Secretary of State

Entity Details										
Corporation Name	Klaws Distribution, Inc									
Entity No.	5898391									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2019 SANTA ANITA AVE SOUTH EL MONTE, CA 91733									
Mailing Address of Corporation										
Mailing Address	2019 SANTA ANITA AVE SOUTH EL MONTE, CA 91733									
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"/> Yan Wang</td><td>2019 SANTA ANITA AVE SOUTH EL MONTE, CA 91733</td><td>Chief Executive Officer, Secretary</td></tr><tr><td><input checked="" type="checkbox"/> Quoc P Nguyen</td><td>432 S LARK ELLEN AVE WEST COVINA, CA 91790</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> Yan Wang	2019 SANTA ANITA AVE SOUTH EL MONTE, CA 91733	Chief Executive Officer, Secretary	<input checked="" type="checkbox"/> Quoc P Nguyen	432 S LARK ELLEN AVE WEST COVINA, CA 91790	Chief Financial Officer	
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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"/> Yan Wang</td><td>2019 SANTA ANITA AVE SOUTH EL MONTE, CA 91733</td></tr><tr><td><input checked="" type="checkbox"/> Quoc P Nguyen</td><td>432 S LARK ELLEN AVE WEST COVINA, CA 91790</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> Yan Wang	2019 SANTA ANITA AVE SOUTH EL MONTE, CA 91733	<input checked="" type="checkbox"/> Quoc P Nguyen	432 S LARK ELLEN AVE WEST COVINA, CA 91790				
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The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	YAN WANG									
Agent Address	2019 SANTA ANITA AVE SOUTH EL MONTE, CA 91733									
Type of Business										
Type of Business	Wholesale / Distribution									
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.

yan wang

Signature

10/05/2023

Date