



BA20241616356



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.: BA20241616356

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Entity Details			
Corporation Name	NG HUNG WATCH AND JEWELRY INC		
Entity No.	6377299		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	658 SAN DIEGO AVE DALY CITY, CA 94014		
Mailing Address of Corporation			
Mailing Address	658 SAN DIEGO AVE DALY CITY, CA 94014		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	658 SAN DIEGO AVE DALY CITY, CA 94014		
Officers			
Officer Name	Officer Address	Position(s)	
+ ZHENWEI LIU	658 SAN DIEGO AVE DALY CITY, CA 94014	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ ZHENWEI LIU	658 SAN DIEGO AVE DALY CITY, CA 94014	Vice President	
Directors			
Director Name	Director Address		
+ ZHENWEI LIU	658 SAN DIEGO AVE DALY CITY, CA 94014		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ZHENWEI LIU		
Agent Address	658 SAN DIEGO AVE DALY CITY, CA 94014		
Type of Business			
Type of Business	WATCH AND JEWELRY		
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.

ZHENWEI LIU

09/09/2024

Signature

Date