



BA20241613839

B3025-5661 09/08/2024 10:57 PM Received by California Secretary of State



**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.: BA20241613839

Date Filed: 9/8/2024

Entity Details			
Corporation Name	Distilla, Inc.		
Entity No.	6373394		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	345 W MCKINLEY AVE., UNIT 313 SUNNYVALE, CA 94086		
Mailing Address of Corporation			
Mailing Address	345 W MCKINLEY AVE., UNIT 313 SUNNYVALE, CA 94086		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ William Hui	345 W MCKINLEY AVE., UNIT 313 SUNNYVALE, CA 94086	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Heqing Li	345 W MCKINLEY AVE., UNIT 313 SUNNYVALE, CA 94086		
+ William Hui	345 W MCKINLEY AVE., UNIT 313 SUNNYVALE, CA 94086		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		INCORPORATING SERVICES, LTD. Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business		Fintech	
Type of Business			
Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	
Opt-in Email Notifications			
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.

*William Hui*

*09/08/2024*

Signature

Date