



BA20241565970



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.: BA20241565970

Date Filed: 8/30/2024

B3005-9864 08/30/2024 9:48 AM Received by California Secretary of State

Entity Details									
Corporation Name	HL AMERICA INC								
Entity No.	6362528								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1303 W VALENCIA DR STE 241 FULLERTON, CA 92833								
Mailing Address of Corporation									
Mailing Address	1303 W VALENCIA DR STE 241 FULLERTON, CA 92833								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1303 W VALENCIA DR STE 241 FULLERTON, CA 92833								
Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:40%;">Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> JUNYUNG LEE</td> <td>1303 W VALENCIA DR STE 241 FULLERTON, CA 92833</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> JUNYUNG LEE	1303 W VALENCIA DR STE 241 FULLERTON, CA 92833	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> JUNYUNG LEE	1303 W VALENCIA DR STE 241 FULLERTON, CA 92833	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Officer Name</th> <th style="width:35%;">Officer Address</th> <th style="width:20%;">Position</th> <th style="width:20%;">Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align:center;">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 border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:50%;">Director Name</th> <th style="width:50%;">Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> JUNYUNG LEE</td> <td>1303 W VALENCIA DR STE 241 FULLERTON, CA 92833</td> </tr> </tbody> </table>		Director Name	Director Address	<input checked="" type="checkbox"/> JUNYUNG LEE	1303 W VALENCIA DR STE 241 FULLERTON, CA 92833				
Director Name	Director Address								
<input checked="" type="checkbox"/> JUNYUNG LEE	1303 W VALENCIA DR STE 241 FULLERTON, CA 92833								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	JUNYUNG LEE								
Agent Address	1303 W VALENCIA DR STE 241 FULLERTON, CA 92833								
Type of Business									
Type of Business	WHOLESALE								
Email Notifications									
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.								
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.

JUNYUNG LEE

08/30/2024

Signature

Date