



BA20250431224



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.: BA20250431224

Date Filed: 3/2/2025

B3486-8201 03/02/2025 7:45 AM Received by California Secretary of State

Entity Details													
Corporation Name	Happy Weight Wellness Nursing, Inc												
Entity No.	6598657												
Formed In	CALIFORNIA												
Street Address of Principal Office of Corporation													
Principal Address	13446 N MACKAY CT TUSTIN, CA 92782												
Mailing Address of Corporation													
Mailing Address	13446 N MACKAY CT TUSTIN, CA 92782												
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>+ Vivian N Duong</td><td>13446 N MACKAY CT TUSTIN, CA 92782</td><td>Chief Executive Officer</td></tr><tr><td>+ Bradley N Nguyen</td><td>13446 N MACKAY CT TUSTIN, CA 92782</td><td>Secretary</td></tr><tr><td>+ Justin N Komppa</td><td>13446 N MACKAY CT TUSTIN, CA 92782</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Vivian N Duong	13446 N MACKAY CT TUSTIN, CA 92782	Chief Executive Officer	+ Bradley N Nguyen	13446 N MACKAY CT TUSTIN, CA 92782	Secretary	+ Justin N Komppa	13446 N MACKAY CT TUSTIN, CA 92782	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>+ Vivian N Duong</td><td>13446 N MACKAY CT TUSTIN, CA 92782</td></tr></tbody></table>	Director Name	Director Address	+ Vivian N Duong	13446 N MACKAY CT TUSTIN, CA 92782									
Director Name	Director Address												
+ Vivian N Duong	13446 N MACKAY CT TUSTIN, CA 92782												
The number of vacancies on Board of Directors is: 1													
Agent for Service of Process													
Agent Name	Vivian N Duong												
Agent Address	13446 N MACKAY CT TUSTIN, CA 92782												
Type of Business													
Type of Business	Weight Loss Management , Nutrition Coaching and Wellness												
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.

Vivian Duong

Signature

03/02/2025

Date