



BA20242153685

B3249-9614 12/08/2024 1:01 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.: BA20242153685

Date Filed: 12/8/2024

Entity Details			
Corporation Name	HE WATER INC		
Entity No.	6485536		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	12532 RANCHERO WAY GARDEN GROVE, CA 92843		
Mailing Address of Corporation			
Mailing Address	12532 RANCHERO WAY GARDEN GROVE, CA 92843		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	12532 RANCHERO WAY GARDEN GROVE, CA 92843		
Officers			
Officer Name	Officer Address	Position(s)	
+ HOA TON	12532 RANCHERO WAY GARDEN GROVE, CA 92843	Chief Executive Officer, Secretary	
+ EMMA DANG	1537 W CHATEAU AVE ANAHEIM, CA 92802	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HOA TON	12532 RANCHERO WAY GARDEN GROVE, CA 92843		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	CHUONG NGUYEN		
Agent Address	13861 BEACH BLVD STE 24 WESTMINSTER, CA 92683		
Type of Business			
Type of Business	WHOLESALES & DISTRIBUTOR		
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.

HOA DOAN TON

Signature

12/08/2024

Date