



BA20241647739

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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.: BA20241647739

Date Filed: 9/14/2024

Entity Details			
Corporation Name	Heaven's Grace Trading		
Entity No.	6383695		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	520 CARRICK COURT HAYWARD, CA 94542		
Mailing Address of Corporation			
Mailing Address	2151 MICHELSON DR STE 200 IRVINE, CA 92612		
Attention	yongjin lee		
Street Address of California Office of Corporation			
Street Address of California Office	520 CARRICK COURT HAYWARD, CA 94542		
Officers			
Officer Name	Officer Address	Position(s)	
+ Tin Do	520 CARRICK COURT HAYWARD, CA 94542	Chief Executive Officer, Secretary	
+ Vin Tran	3400 COTTAGE WAY STE G2 #16431, SACRAMENTO, CA 95825	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Tin Do	520 CARRICK COURT HAYWARD, CA 94542		
+ Vinh Tran	3400 COTTAGE WAY STE G2 #16431 SACRAMENTO, CA 95825		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Tin Do		
Agent Address	520 CARRICK COURT HAYWARD, CA 94542		
Type of Business			
Type of Business	developing, buying and selling food and drink products, and engaging in any lawful act or activity.		
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.

yongjin lee

Signature

09/14/2024

Date