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.: BA20241994626

Date Filed: 11/12/2024

Entity Details	
Corporation Name	HD LADELUX GRUP
Entity No.	6455037
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation	
Principal Address	7201 GARDEN GROVE BLVD UNIT D GARDEN GROVE, CA 92841

Mailing Address of Corporation	
Mailing Address	7201 GARDEN GROVE BLVD UNIT D GARDEN GROVE, CA 92841
Attention	

Street Address of California Office of Corporation	
Street Address of California Office	None

Officers

Officer Name	Officer Address	Position(s)
+ HUU TUAN DUONG NGUYEN	7201 GARDEN GROVE BLVD UNIT D GARDEN GROVE, CA 92841	Chief Financial Officer, Chief Executive Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ HUU TUAN DUONG NGUYEN	7201 GARDEN GROVE BLVD UNIT D GARDEN GROVE, CA 92841

The number of vacancies on Board of Directors is: 0

Agent for Service of Process	
California Registered Corporate Agent (1505)	KYKY SOLUTIONS Registered Corporate 1505 Agent

Type of Business	
Type of Business	INVESTMENTS

Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.

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.

HUU TUAN DUONG NGUYEN

Signature

11/12/2024

Date