



BA20242032029



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.: BA20242032029

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Entity Details			
Corporation Name		Glow Coffee & Tea, Inc.	
Entity No.		6461559	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		9328 GARVEY AVE SOUTH EL MONTE, CA 91733	
Mailing Address of Corporation			
Mailing Address		9328 GARVEY AVE SOUTH EL MONTE, CA 91733	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		9328 GARVEY AVE SOUTH EL MONTE, CA 91733	
Officers			
Officer Name	Officer Address	Position(s)	
+ Kirkpy H Ho	9328 GARVEY AVE SOUTH EL MONTE, CA 91733	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Vy Ngoc Hoang Cao	9328 GARVEY AVE SOUTH EL MONTE, CA 91733	Assistant Chief Financial Officer	
+ Winnie Tin	9328 GARVEY AVE SOUTH EL MONTE, CA 91733	Assistant Secretary	
Directors			
Director Name	Director Address		
+ Kirk H Ho	9328 GARVEY AVE SOUTH EL MONTE, CA 91733		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Kirkpy H Ho	
Agent Address		2852 S CHERRY AVE ONTARIO, CA 91761	
Type of Business			
Type of Business		Serving coffee, tea, and dessert to customers.	
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.

Antons Ho

11/18/2024

Signature

Date