



BA20250073753

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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.: BA20250073753

Date Filed: 1/10/2025

Entity Details										
Corporation Name	HTRCO INC									
Entity No.	6516684									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647									
Mailing Address of Corporation										
Mailing Address	6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647									
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>+ LILLIAN TRUONG</td><td>6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ SON HUYNH</td><td>6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ LILLIAN TRUONG	6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647	Chief Executive Officer, Secretary	+ SON HUYNH	6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ LILLIAN TRUONG	6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647	Chief Executive Officer, Secretary								
+ SON HUYNH	6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647	Chief Financial Officer								
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>+ LILLIAN TRUONG</td><td>6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647</td></tr><tr><td>+ SON HUYNH</td><td>6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647</td></tr></tbody></table>	Director Name	Director Address	+ LILLIAN TRUONG	6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647	+ SON HUYNH	6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647				
Director Name	Director Address									
+ LILLIAN TRUONG	6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647									
+ SON HUYNH	6100 WARNER AVE. STE. 105 HUNTINGTON BEACH, CA 92647									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	SON HUYNH									
Agent Address	15332 STANFORD LN HUNTINGTON BEACH, CA 92647									
Type of Business										
Type of Business	RESTAURANT									
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.

LILLIAN TRUONG

Signature

01/10/2025

Date