





## 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.: BA20242014914 Date Filed: 11/14/2024

**Entity Details** Corporation Name **HENRY & JING CORPORATION** Entity No. 6457212 Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 16025 GALE AVE. STE #A3 CITY OF INDUSTRY, CA 91745 Mailing Address of Corporation Mailing Address 16025 GALE AVE. STE #A3

Attention

Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ RAN JING	16025 GALE AVE. STE #A3 CITY OF INDUSTRY, CA 91745	Chief Executive Officer
+ YUN CHIA HUANG	16025 GALE AVE. STE #A3 CITY OF INDUSTRY, CA 91745	Chief Financial Officer, Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

## Directors

Director Name	Director Address	
+ RAN JING	16025 GALE AVE. STE #A3 CITY OF INDUSTRY, CA 91745	
+ YUN CHIA HUANG	16025 GALE AVE. STE #A3 CITY OF INDUSTRY, CA 91745	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

YUN CHIA HUANG Agent Name Agent Address 16025 GALE AVE STE # A3

CITY OF INDUSTRY, CA 91745

CITY OF INDUSTRY, CA 91745

Type of Business	CHINESE 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.				
YUN CHIA HUANG	11/14/2024			
Signature	Date			