



BA20241834635



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.: BA20241834635

Date Filed: 10/16/2024

B3119-8672 10/16/2024 1:00 PM Received by California Secretary of State

Entity Details			
Corporation Name	Heart U, Inc.		
Entity No.	6418295		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3225 MCLEOD DR. SUITE 100 LAS VEGAS, NV 89121		
Mailing Address of Corporation			
Mailing Address	3225 MCLEOD DR. SUITE 100 LAS VEGAS, NV 89121		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Melinda Trujillo Burke	3225 MCLEOD DR. SUITE 100 LAS VEGAS, NV 89121	Chief Executive Officer, Secretary	
+ David Akira Burke	3225 MCLEOD DR. SUITE 100 LAS VEGAS, NV 89121	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Melinda Trujillo Burke	3225 MCLEOD DR. SUITE 100 LAS VEGAS, NV 89121		
+ David Akira Burke	3225 MCLEOD DR. SUITE 100 LAS VEGAS, NV 89121		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	ANDERSON REGISTERED AGENTS Registered Corporate 1505 Agent		
Type of Business	Management		

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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>Jasmine Grayson</i>	<i>10/16/2024</i>
Signature	Date