



BA20250136592

B3373-0597 01/21/2025 10:30 AM Received by California Secretary of State



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.: BA20250136592

Date Filed: 1/21/2025

Entity Details			
Corporation Name		HCE Construction	
Entity No.		6540726	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		146 NEWALL IRVINE, CA 92618	
Mailing Address of Corporation			
Mailing Address		146 NEWALL IRVINE, CA 92618	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ Tian Han	146 NEWALL IRVINE, CA 92618	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ Tian Han		146 NEWALL IRVINE, CA 92618	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		Tian Han	
Agent Address		146 NEWALL IRVINE, CA 92618	
Type of Business			
Type of Business		Construction	
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.

Tian Han

Signature

01/21/2025

Date