



BA20250196356

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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.: BA20250196356

Date Filed: 1/28/2025

Entity Details

Corporation Name HIGH VISION CONSTRUCTION INC.
Entity No. 6554632
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1345 HOLLYLEAF TER
MONTEBELLO, CA 90640

Mailing Address of Corporation

Mailing Address 1345 HOLLYLEAF TER
MONTEBELLO, CA 90640

Attention

Street Address of California Office of Corporation

Street Address of California Office 1345 HOLLYLEAF TER
MONTEBELLO, CA 90640

Officers

Officer Name	Officer Address	Position(s)
+ DANNI SHEN	1345 HOLLYLEAF TER MONTEBELLO, CA 90640	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ DANNI SHEN	1345 HOLLYLEAF TER MONTEBELLO, CA 90640

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name DANNI SHEN
Agent Address 1345 HOLLYLEAF TER
MONTEBELLO, CA 90640

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.

DANNI SHEN

Signature

01/28/2025

Date