



BA20250246431



**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.: BA20250246431

Date Filed: 2/3/2025

B3414-5433 02/03/2025 1:11 PM Received by California Secretary of State

Entity Details			
Corporation Name		Healthelic Inc.	
Entity No.		6565415	
Formed In		DELAWARE	
Street Address of Principal Office of Corporation			
Principal Address		10900 WARNER AVE. SUITE 201 FOUNTAIN VALLEY, CA 92708	
Mailing Address of Corporation			
Mailing Address		10900 WARNER AVE. SUITE 201 FOUNTAIN VALLEY, CA 92708	
Attention		David Truong	
Street Address of California Office of Corporation			
Street Address of California Office		10900 WARNER AVE. SUITE 201 FOUNTAIN VALLEY, CA 92708	
Officers			
Officer Name	Officer Address	Position(s)	
+ David Truong	10900 WARNER AVE SUITE 201 FOUNTAIN VALLEY, CA 92708	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ David Truong	10900 WARNER AVE SUITE 201 LOS ANGELES, CA 92708		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		David Truong	
Agent Address		10900 WARNER AVE SUITE 201 FOUNTAIN VALLEY, CA 92708	
Type of Business			
Type of Business		healthcare technology	
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

/s/ David Truong

Signature

02/03/2025

Date