

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002129

**Entity Name:** WIMBERLY ALLISON TONG & GOO NA, INC.**Current Principal Place of Business:**1730 FLIGHT WAY  
SUITE 150  
TUSTIN, CA 92782**Current Mailing Address:**1730 FLIGHT WAY  
SUITE 150  
TUSTIN, CA 92782 US**FEI Number:** 20-4481979**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name VILLEGAS, GREGORY  
Address 601 WEST FIFTH STREET  
SUITE 800  
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR  
Name CUERVO, MONICA  
Address 601 WEST FIFTH STREET  
SUITE 800  
City-State-Zip: LOS ANGELES CA 90071

Title PRINCIPAL, CFO, COO  
Name DE ANDA, JUAN  
Address 1730 FLIGHT WAY  
SUITE 150  
City-State-Zip: TUSTIN CA 92782

Title PRESIDENT, CEO  
Name MOORE, DAVID  
Address 1730 FLIGHT WAY  
SUITE 150  
City-State-Zip: TUSTIN CA 92782

Title DIRECTOR  
Name PAYAN, ROBERT  
Address 700 BISHOP STREET  
SUITE 800  
City-State-Zip: HONOLULU HI 96813

Title GENERAL COUNSEL, SECRETARY  
Name MARTIN, JULIE  
Address 1730 FLIGHT WAY  
SUITE 150  
City-State-Zip: TUSTIN CA 92782

Title DIRECTOR  
Name ALGEO, BRYAN  
Address 601 WEST FIFTH STREET  
SUITE 800  
City-State-Zip: LOS ANGELES CA 90071

Title DIRECTOR  
Name VELAZQUEZ, RAFAEL  
Address 1730 FLIGHT WAY  
SUITE 150  
City-State-Zip: TUSTIN CA 92782

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JUAN DE ANDA

CFO

04/20/2023

Electronic Signature of Signing Officer/Director Detail

Date