



BA20242233537



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.: BA20242233537

Date Filed: 12/20/2024

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|---|--|--|-----------------|
| Entity Details | | | |
| Corporation Name | Healthy Planet International Trading Inc. | | |
| Entity No. | 6499130 | | |
| Formed In | CALIFORNIA | | |
| Street Address of Principal Office of Corporation | | | |
| Principal Address | 2000 ALAMEDA DE LAS PULGAS 154 SAN MATEO, CA 94403 | | |
| Mailing Address of Corporation | | | |
| Mailing Address | 2000 ALAMEDA DE LAS PULGAS 154 SAN MATEO, CA 94403 | | |
| Attention | | | |
| Street Address of California Office of Corporation | | | |
| Street Address of California Office | None | | |
| Officers | | | |
| Officer Name | Officer Address | Position(s) | |
| + Yunfeng Qi | 2000 ALAMEDA DE LAS PULGAS 154 SAN MATEO, CA 94403 | Chief Executive Officer, Chief Financial Officer | |
| + Zhuo Wang | 2000 ALAMEDA DE LAS PULGAS 154 SAN MATEO, CA 94403 | Secretary | |
| Additional Officers | | | |
| Officer Name | Officer Address | Position | Stated Position |
| None Entered | | | |
| Directors | | | |
| Director Name | Director Address | | |
| + Yunfeng Qi | 2000 ALAMEDA DE LAS PULGAS 154 SAN MATEO, CA 94403 | | |
| The number of vacancies on Board of Directors is: 1 | | | |
| Agent for Service of Process | | | |
| Agent Name | Jeffrey Chang | | |
| Agent Address | 2000 ALAMEDA DE LAS PULGAS 154 SAN MATEO, CA 94403 | | |
| Type of Business | | | |
| Type of Business | International Trading | | |
| 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.

Jeffrey J Chang

12/20/2024

Signature

Date