



BA20242196980



**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-**

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## Entity Details

Corporation Name American LoeBotani Biotechnology INC.  
Entity No. 6475913  
Formed In CALIFORNIA

## Street Address of Principal Office of Corporation

Principal Address 20955 PATHFINDER RD,  
STE 388  
DIAMOND BAR, CA 91765

## Mailing Address of Corporation

Mailing Address 20955 PATHFINDER RD,  
STE 388  
DIAMOND BAR, CA 91765  
  
Attention

## Street Address of California Office of Corporation

Street Address of California Office None

## Officers

Officer Name	Officer Address	Position(s)
+ Jiquan Chen	20955 PATHFINDER RD, STE 388 DIAMOND BAR, CA 91765	Chief Executive Officer
+ Jingyao Cai	20955 PATHFINDER RD, STE 388 DIAMOND BAR, CA 91765	Chief Financial Officer
+ Yanwen Wu	20955 PATHFINDER RD, STE 388 DIAMOND BAR, CA 91765	Secretary

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ Jiquan Chen	20955 PATHFINDER RD, STE 388 DIAMOND BAR, CA 91765
+ Jingyao Cai	20955 PATHFINDER RD, STE 388 DIAMOND BAR, CA 91765

The number of vacancies on Board of Directors is: 0

## Agent for Service of Process

Agent Name Qingguo Meng

Agent Address	20955 PATHFINDER RD STE 388 DIAMOND BAR, CA 91765
Type of Business Type of Business	Retail
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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><div><i>Qingguo Meng</i></div><div>Signature</div></div><div><div><i>12/15/2024</i></div><div>Date</div></div></div>