



BA20241596916



**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.: BA20241596916

Date Filed: 9/4/2024

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Entity Details							
Corporation Name		CHAOYUAN HEISEI INC					
Entity No.		6367979					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		9538 E NAOMI AVE ARCADIA, CA 91007					
Mailing Address of Corporation							
Mailing Address		9538 E NAOMI AVE ARCADIA, CA 91007					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		9538 E NAOMI AVE ARCADIA, CA 91007					
Officers							
Officer Name		Officer Address		Position(s)			
+ JUNJIE ZHAOYANG		9538 E NAOMI AVE ARCADIA, CA 91007		Chief Executive Officer, Secretary			
+ JIASHENG SUN		9538 E NAOMI AVE ARCADIA, CA 91007		Chief Financial Officer			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ JUNJIE ZHAOYANG			9538 E NAOMI AVE ARCADIA, CA 91007				
+ JIASHENG SUN			9538 E NAOMI AVE ARCADIA, CA 91007				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			JUNJIE ZHAOYANG				
Agent Address			9538 E NAOMI AVE ARCADIA, CA 91007				
Type of Business							
Type of Business			RETAIL				
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.

JUNJIE ZHAOYANG

Signature

09/04/2024

Date