

**STATE OF CALIFORNIA** 

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

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BA20241596916

For Office Use Only



File No.: BA20241596916 Date Filed: 9/4/2024

1500 11th Street Sacramento, California 95814 (916) 657-5448							e Filed: 9/4/2024	
Entity Details Corporation Name Entity No. Formed In			CHAOYUAN HEISEI INC 6367979 CALIFORNIA					
Street Address of Principal Office of Corporation Principal Address				9538 E NAOMI AVE ARCADIA, CA 91007				
Mailing Address of Corporation Mailing Address Attention			9538 E NAOMI AVE ARCADIA, CA 91007					
Street Address of California Office of Corporation Street Address of California Office			9538 E NAOMI AVE ARCADIA, CA 91007					
Officer Name		Officer Address			Position(s)		sition(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				
Name		Officer Address			Position		Stated Position	
		None I	Entered	b				
Director Name				Director Address				
+ JUNJIE ZHAOYANG				9538 E NAOMI AVE ARCADIA, CA 91007				
+ JIASHENG SUN			9538 E NAOMI AVE ARCADIA, CA 91007					
acancies on Bo	pard of D	irectors is: 0	-					
Agent for Service of Process Agent Name Agent Address				JUNJIE ZHAOYANG 9538 E NAOMI AVE				
			ARC	ADIA	, CA 91007			
5			RET	۹IL				
Email Notifications Opt-in Email Notifications				No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.				
	ne cipal Office of Corp ss rporation fornia Office of Corp of California Office icer Name AOYANG SUN Name Directo AOYANG SUN vacancies on Bo rocess	ne cipal Office of Corporation ss rporation fornia Office of Corporation of California Office icer Name AOYANG SUN SUN Name Director Name AOYANG SUN racancies on Board of D rocess s	ne cipal Office of Corporation ss rporation fornia Office of Corporation of California Office  cicer Name Officer Address AOYANG 9538 E NAOMI AVE ARCADIA, CA 91007 SUN 9538 E NAOMI AVE ARCADIA, CA 91007 SUN 9538 E NAOMI AVE ARCADIA, CA 91007 Director Name Officer Address None I Director Name AOYANG SUN racancies on Board of Directors is: 0 rocess S	me CHA 6367 CALI cipal Office of Corporation ss 9538 ARC rporation 9538 ARC fornia Office of Corporation of California Office S ARC formia Office of Corporation of California Office 9538 ARC icer Name Officer Address AOYANG 9538 E NAOMI AVE ARCADIA, CA 91007 SUN 9538 ARC None Entered None Entered None Entered AOYANG 9538 ARC, SUN 9538 ARC, SUN 9538 ARC, SUN 9538 CALI ARCADIA, CA 91007 SUN 9538 CALI ARCADIA, CA 91007 ARCADIA, CA 91007 ARCADIA, CA 91007 ARCADIA, CA 91007 SUN 9538 ARC, SUN	ne CHAOYU 6367979 CALIFOR cipal Office of Corporation ss 9538 E N/ ARCADIA fronia Office of Corporation of California Office of Corporation of Californ	me CHAOYUAN HEISEI INC 6367979 CALIFORNIA cipal Office of Corporation iss 9538 E NAOMI AVE ARCADIA, CA 91007 rporation 9538 E NAOMI AVE ARCADIA, CA 91007 fornia Office of Corporation of California Office MarcaDia, CA 91007 for Name Officer Address AOYANG 9538 E NAOMI AVE ARCADIA, CA 91007 SUN 9538 E NAOMI AVE ARCADIA, CA 91007 SUN 9538 E NAOMI AVE ARCADIA, CA 91007 None Entered None Entered Director Name Directors is: 0 rocess JUNJIE ZHAOYANG 9538 E NAOMI AVE ARCADIA, CA 91007 SUN 9538 E NAOMI AVE ARCADIA OT 9007 SUN 9538 E NAOMI AVE	ne CHAOYUAN HEISEI INC 6367979 CALIFORNIA cipal Office of Corporation is 9538 E NAOMI AVE ARCADIA, CA 91007 rporation 9538 E NAOMI AVE ARCADIA, CA 91007 fornia Office of Corporation of California Office 9538 E NAOMI AVE ARCADIA, CA 91007 Chief Executive Officer AOYANG 9538 E NAOMI AVE ARCADIA, CA 91007 Chief Financial Officer None Entered Director Name Officer Address None Entered Director Name Director Name Director Name Director Name Director Name Director Name None Entered SUN 9538 E NAOMI AVE ARCADIA, CA 91007 SUN 9538 E NAOMI AVE ARCADIA, CA 91007 SUN SUN SUN SUN SUN SUN SUN SUN	

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	09/04/2024						
Signature	Date						