



Officer, Secretary



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

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-FILED-

File No.: BA20241672666 Date Filed: 9/19/2024

Entity Details				
Corporation Name		Biomecare INC.		
Entity No.			6386538	
Formed In			CALIFORNIA	
Street Address of Princ	ipal Office of Corporation			
Principal Address		1502 FOOTHILL BLVD STE 103 LAVERNE, CA 91750		
Mailing Address of Cor	poration			
Mailing Address		1502 FOOTHILL BLVD STE 103 LAVERNE, CA 91750		
Attention				
Street Address of Califo	ornia Office of Corporation			
Street Address of California Office		None		
Officers				
Officer Name	Officer Address			Position(s)
+ ShuGuang	China			Chief Executive Officer, Chief Financial

ibbA	tional	Office	ers

Fang

PUDONG NEW AREA, SHANGHAI, 200120

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
ShuGuang Fang	China ROOM 602, NO.32, LANE 100, QISHAN ROAD, PUDONG NEW AREA, SHANGHAI, SHANG HAI 200136

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name **IVY ZHANG**

Agent Address 1502 FOOTHILL BLVD STE 103

LAVERNE, CA 91750

Type of Business

Type of Business trading and investment

ROOM 602, NO.32, LANE 100, QIAOXI ROAD,

Email Notifications

Yes, I opt-in to receive entity notifications via email. Opt-in Email Notifications

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.				
ShuGuang Fang	09/19/2024			
Signature	Date			