



BA20241642067



**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.: BA20241642067

Date Filed: 9/12/2024

B3037-7917 09/12/2024 11:38 PM Received by California Secretary of State

Entity Details											
Corporation Name	Long Whale Logistics Inc										
Entity No.	6380353										
Formed In	CALIFORNIA										
Street Address of Principal Office of Corporation											
Principal Address	980 W 6TH ST SUITE 128 ONTARIO, CA 91762										
Mailing Address of Corporation											
Mailing Address	980 W 6TH ST SUITE 128 ONTARIO, CA 91762										
Attention											
Street Address of California Office of Corporation											
Street Address of California Office	980 W 6TH ST SUITE 128 ONTARIO, CA 91762										
Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CHENG CHEN</td><td>980 W 6TH ST SUITE 128 ONTARIO, CA 91762</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ ZHENHUA ZHANG</td><td>980 W 6TH ST SUITE 128 ONTARIO, CA 91762</td><td>Secretary</td></tr></tbody></table>			Officer Name	Officer Address	Position(s)	+ CHENG CHEN	980 W 6TH ST SUITE 128 ONTARIO, CA 91762	Chief Executive Officer, Chief Financial Officer	+ ZHENHUA ZHANG	980 W 6TH ST SUITE 128 ONTARIO, CA 91762	Secretary
Officer Name	Officer Address	Position(s)									
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+ ZHENHUA ZHANG	980 W 6TH ST SUITE 128 ONTARIO, CA 91762	Secretary									
Additional Officers											
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>				Officer Name	Officer Address	Position	Stated Position	None Entered			
Officer Name	Officer Address	Position	Stated Position								
None Entered											
Directors											
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ CHENG CHEN</td><td>980 W 6TH ST SUITE 128 ONTARIO, CA 91762</td></tr></tbody></table>		Director Name	Director Address	+ CHENG CHEN	980 W 6TH ST SUITE 128 ONTARIO, CA 91762						
Director Name	Director Address										
+ CHENG CHEN	980 W 6TH ST SUITE 128 ONTARIO, CA 91762										
The number of vacancies on Board of Directors is: 0											
Agent for Service of Process											
Agent Name		CHENG CHEN									
Agent Address		980 W 6TH ST SUITE 128 ONTARIO, CA 91762									
Type of Business											
Type of Business		LOGISTICS SERVICE									

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.

CHENG CHEN

Signature

09/12/2024

Date