



BA20250023749



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.: BA20250023749

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Entity Details

Corporation Name T REX FIVE INC
Entity No. 6500481
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 12720 GOLDEN LEAF DR
RANCHO CUCAMONGA, CA 91739

Mailing Address of Corporation

Mailing Address 12720 GOLDEN LEAF DR
RANCHO CUCAMONGA, CA 91739

Attention

Street Address of California Office of Corporation

Street Address of California Office 12720 GOLDEN LEAF DR
RANCHO CUCAMONGA, CA 91739

Officers

Officer Name	Officer Address	Position(s)
+ QIAN SUN	12720 GOLDEN LEAF DR RANCHO CUCAMONGA, CA 91739	Chief Executive Officer
+ CAIYU YI	12720 GOLDEN LEAF DR RANCHO CUCAMONGA, CA 91739	Chief Financial Officer
+ GUOSHENG SUN	12720 GOLDEN LEAF DR RANCHO CUCAMONGA, CA 91739	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ FENGXIAN HOU	12720 GOLDEN LEAF DR RANCHO CUCAMONGA, CA 91739	Assistant Treasurer	

Directors

Director Name	Director Address
+ XUANMIN WANG	12720 GOLDEN LEAF DR RANCHO CUCAMONGA, CA 91739

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name XUANMIN WANG
Agent Address 12720 GOLDEN LEAF DR
RANCHO CUCAMONGA, CA 91739

Type of Business

Type of Business INVESTMENT/SERVICE/WHOLESALE

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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

XUANMIN WANG

Signature

01/03/2025

Date