



BA20250086901

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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.: BA20250086901

Date Filed: 1/13/2025

Entity Details

Corporation Name BIOWRAPs USA INC
Entity No. 6527300
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 1855 IOWA AVE
RIVERSIDE, CA 92507

Mailing Address of Corporation

Mailing Address 1855 IOWA AVE
RIVERSIDE, CA 92507

Attention

Street Address of California Office of Corporation

Street Address of California Office 1855 IOWA AVE
RIVERSIDE, CA 92507

Officers

Officer Name	Officer Address	Position(s)
+ SHIGUO HE	1855 IOWA AVE RIVERSIDE, CA 92507	Chief Executive Officer
+ XIAONAN CHEN	1855 IOWA AVE RIVERSIDE, CA 92507	Chief Financial Officer
+ HEZHU CHEN	1855 IOWA AVE RIVERSIDE, CA 92507	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
+ SHIGUO HE	1855 IOWA AVE RIVERSIDE, CA 92507
+ XIAONAN CHEN	1855 IOWA AVE RIVERSIDE, CA 92507
+ HEZHU CHEN	1855 IOWA AVE RIVERSIDE, CA 92507

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name SHIGUO HE
Agent Address 1855 IOWA AVE
RIVERSIDE, CA 92507

Type of Business

Type of Business	MANUFACTURING AND TRADE		
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	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.		
	<i>SHIGUO HE</i>	<i>01/13/2025</i>	
	Signature	Date	