

provision of the Labor Code.

**STATE OF CALIFORNIA** 

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

## 

BA20250046044

For Office Use Only



File No.: BA20250046044 Date Filed: 1/7/2025

|   | $\bigcirc$                                   | 1500 11th S<br>Sacramento<br>(916) 657-54        | , California 958 | 14              |   |   | Date Filed: 1/7/2025        |  |  |
|---|--|--|------------------|-----------------|---|---|-----------------------------|--|--|
|   |  |  |                  |                 |   |   |                             |  |  |
|   | ty Details<br>corporation Name               | L.   |                  |                 | MINI  | MING TRADING INC  |                             |  |  |
| Entity No.  |  |  |                  |                 | 6505741   |   |                             |  |  |
| Formed In   |  |  |                  |                 |   | CALIFORNIA  |                             |  |  |
| Stre  | et Address of Princip                        | al Office of Co                                  | orporation       |                 |   |   |                             |  |  |
| Ρ   | rincipal Address                             |  |                  |                 |   | W MABEL AVE APT C<br>ITEREY PARK, CA 917!   | 54                          |  |  |
|   | ling Address of Corpo                        | oration  |                  |                 |   |   |                             |  |  |
| Mailing Address                                   |  |  |                  |                 |   | 944 W MABEL AVE APT C<br>MONTEREY PARK, CA 91754  |                             |  |  |
| A   | ttention                                     |  |                  |                 |   |   |                             |  |  |
|   | et Address of Califorr<br>treet Address of ( |  | •                |                 | None  | 9   |                             |  |  |
|   | cers   |  |                  |                 | -   | -   |                             |  |  |
| Γ   | Officer Name                                 |  | Officer Address  |                 |   | Position(s)   |                             |  |  |
|   | + MING CHEN                                  | 944 W MABEL AVE APT C<br>MONTEREY PARK, CA 91754 |                  |                 | Chief Executive Officer, Chief Financial Officer, Secretary |   |                             |  |  |
| Add   | itional Officers                             |  |                  |                 |   |   |                             |  |  |
| Γ   | Officer Na                                   | er Name Officer Address                          |                  |                 | Position  | Stated Position   |                             |  |  |
|   |  | None   |                  |                 | ne Entere   | e Entered   |                             |  |  |
|   |  |  |                  |                 |   |   |                             |  |  |
| Dire  | ectors                                       | <b>.</b>   |                  |                 |   |   |                             |  |  |
| Director Name                                     |  |  |                  |                 |   | Director Address  |                             |  |  |
| + MING CHEN                                       |  |  |                  |                 | 944 W MABEL AVE APT C<br>MONTEREY PARK, CA 91754            |   |                             |  |  |
| T   | he number of vac                             | cancies on                                       | Board of Direc   | ctors is: 0     |   |   |                             |  |  |
| Age   | nt for Service of Proc                       | ess  |                  |                 |   |   |                             |  |  |
| Agent Name  |  |  |                  |                 | MIN   | MING CHEN   |                             |  |  |
| Agent Address                                     |  |  |                  |                 |   | 944 W MABEL AVE APT C<br>MONTEREY PARK, CA 91754  |                             |  |  |
|   | e of Business                                |  |                  |                 |   |   |                             |  |  |
| Ţ   | ype of Business                              |  |                  |                 | TRA   | DING  |                             |  |  |
| Email Notifications<br>Opt-in Email Notifications |  |  |                  |                 |   | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. |                             |  |  |
|   | or Judgment<br>In Officer or Dire            | ctor of this                                     | Corporation      | has an outstand | ling final  | iudament 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

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| Electronic Signature                        |   |
|---|---|
| By signing, I affirm that the information h | erein is true and correct and that I am authorized by California law to sign. |
|   |   |
| MING CHEN                                   | 01/07/2025  |
| Signature                                   | Date  |