



BA20241662774

B3047-3381 09/17/2024 1:58 PM Received by California Secretary of State



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.: BA20241662774

Date Filed: 9/17/2024

Entity Details									
Corporation Name	AMERICAS WAREHOUSE ALLIANCE								
Entity No.	6381091								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	4975 EDISON AVE CHINO, CA 91710								
Mailing Address of Corporation									
Mailing Address	4975 EDISON AVE CHINO, CA 91710								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ ZHENGWEN BI</td> <td>4975 EDISON AVE CHINO, CA 91710</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ ZHENGWEN BI	4975 EDISON AVE CHINO, CA 91710	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ ZHENGWEN BI	4975 EDISON AVE CHINO, CA 91710	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ ZHENGWEN BI</td> <td>4975 EDISON AVE CHINO, CA 91710</td> </tr> </tbody> </table>		Director Name	Director Address	+ ZHENGWEN BI	4975 EDISON AVE CHINO, CA 91710				
Director Name	Director Address								
+ ZHENGWEN BI	4975 EDISON AVE CHINO, CA 91710								
The number of vacancies on Board of Directors is: 1									
Agent for Service of Process									
Agent Name	ZHENGWEN BI								
Agent Address	4975 EDISON AVE CHINO, CA 91710								
Type of Business									
Type of Business	LOGISTICS								
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.

ZHENGWEN BI

09/17/2024

Signature

Date