



BA20250011305

B3313-3645 01/02/2025 1:25 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.: BA20250011305

Date Filed: 1/2/2025

Entity Details			
Corporation Name	RENOIR CAPITAL, INC		
Entity No.	6507812		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403		
Mailing Address of Corporation			
Mailing Address	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403		
Officers			
Officer Name	Officer Address	Position(s)	
+ TONY WU	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ TONY WU	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Tony Wu		
Agent Address	2000 ALAMEDA DE LAS PULGAS STE 154 SAN MATEO, CA 94403		
Type of Business			
Type of Business	WAREHOUSE MANAGEMENT		
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.

TONY WU

Signature

01/02/2025

Date