



BA20240320116



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 653-3516

For Office Use Only

-FILED-

File No.: BA20240320116

Date Filed: 2/20/2024

B2513-3991 02/20/2024 8:42 AM Received by California Secretary of State

| Entity Details | | | | | | | | | | |
|--|---|------------------------------------|------------------|--------------|--|--|-------------------------|------------|--|------------------------------------|
| Corporation Name | SPRING KINDOM INC | | | | | | | | | |
| Entity No. | 6056388 | | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | | |
| Principal Address | 1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761 | | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | | |
| Mailing Address | 1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761 | | | | | | | | | |
| Attention | YUZHU LU | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | | |
| Street Address of California Office | 1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761 | | | | | | | | | |
| Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ CHUNLEI LI</td><td>1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761</td><td>Chief Executive Officer</td></tr><tr><td>+ YUZHU LU</td><td>1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table> | | Officer Name | Officer Address | Position(s) | + CHUNLEI LI | 1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761 | Chief Executive Officer | + YUZHU LU | 1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761 | Chief Financial Officer, Secretary |
| Officer Name | Officer Address | Position(s) | | | | | | | | |
| + CHUNLEI LI | 1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761 | Chief Executive Officer | | | | | | | | |
| + YUZHU LU | 1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761 | Chief Financial Officer, Secretary | | | | | | | | |
| Additional Officers | | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ CHUNLEI LI</td><td>1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761</td></tr></tbody></table> | | Director Name | Director Address | + CHUNLEI LI | 1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761 | | | | | |
| Director Name | Director Address | | | | | | | | | |
| + CHUNLEI LI | 1101 S MILLIKEN AVE STE E #985 ONTARIO, CA 91761 | | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | | |
| Agent Name | CHUNLEI LI | | | | | | | | | |
| Agent Address | 1101 S MILLIKEN AVE STE E # 985 ONTARIO, CA 91761 | | | | | | | | | |
| Type of Business | | | | | | | | | | |
| Type of Business | RETAILER ONLINE | | | | | | | | | |

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|----------------------------|--|
| 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 | <div><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.</div> <div><div><div>CHUNLEI LI</div><div>Signature</div></div><div><div>02/20/2024</div><div>Date</div></div></div> |