



BA20241873552



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.: BA20241873552 Date Filed: 10/22/2024

| Entity Details | | |
|--|--------------------------------------|--|
| Corporation Name | Flying Wolf Group | |
| Entity No. | 6432320 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 13544 MASHONA AVE CHINO, CA 91710 | |
| Mailing Address of Corporation | | |
| Mailing Address | 13544 MASHONA AVE CHINO, CA 91710 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 13544 MASHONA AVE CHINO, CA 91710 | |
| | - | |

Officers

| Officer Name | Officer Address | Position(s) |
|---------------|--------------------------------------|---|
| + PENGFEI HAN | 13544 MASHONA AVE CHINO, CA 91710 | Chief Executive Officer, Chief Financial Officer, Secretary |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|---------------|--------------------------------------|
| + PENGFEI HAN | 13544 MASHONA AVE CHINO, CA 91710 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name PENGFEI HAN

Agent Address 13544 MASHONA AVE CHINO, CA 91710

Type of Business

Type of Business Parcel Delivery

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. | | | | |
| | | | | |
| PENGFEI HAN | 10/22/2024 | | | |
| Signature | Date | | | |
| | | | | |