



BA20250148802

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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.: BA20250148802

Date Filed: 1/22/2025

Entity Details							
Corporation Name		GRAND OX INC.					
Entity No.		6545724					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		8204 SERANATA DR. WHITTIER, CA 90603					
Mailing Address of Corporation							
Mailing Address		8204 SERANATA DR. WHITTIER, CA 90603					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ HAI CHEN WU		8204 SERANATA DR. WHITTIER, CA 90603		Chief Executive Officer, Chief Financial Officer			
+ RONG NI		8204 SERANATA DR. WHITTIER, CA 90603		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ HAI CHEN WU			8204 SERANATA DR. WHITTIER, CA 90603				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		HUAILUN CHANG					
Agent Address		725 BREA CANYON ROAD SUITE # 4 WALNUT, CA 91789					
Type of Business							
Type of Business		REAL ESTATE INVESTMENT					
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.

HUAI-LUN CHANG

Signature

01/22/2025

Date