



BA20242041732



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.: BA20242041732

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Entity Details			
Corporation Name	New Evolution Trading Inc.		
Entity No.	6449940		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	9976 MANGOS DR SAN RAMON, CA 94583		
Mailing Address of Corporation			
Mailing Address	9976 MANGOS DR SAN RAMON, CA 94583		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	9976 MANGOS DR SAN RAMON, CA 94583		
Officers			
Officer Name	Officer Address	Position(s)	
+ XIAO HUI LI	9976 MANGOS DR SAN RAMON, CA 94583	Chief Executive Officer	
+ XIAO HUI Li	9976 MANGOS DR SAN RAMON, CA 94583	Secretary	
+ XUEHUA WANG	9976 MANGOS DR SAN RAMON, CA 94583	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ XIAO HUI LI	9976 MANGOS DR SAN RAMON, CA 94583		
+ XUEHUA WANG	9976 MANGOS DR SAN RAMON, CA 94583		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE Registered Corporate 1505 Agent		
Type of Business			
Type of Business	Medical Device		
Email Notifications			

Yes, I opt-in to receive entity notifications via email.

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.

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

11/20/2024

Signature

Date _____