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File No.: BA20242231827 Date Filed: 12/20/2024

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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

Entity Details C&J Elite **Corporation Name** Entity No. 6497737 Formed In CALIFORNIA Street Address of Principal Office of Corporation **Principal Address** 598 PINO MESA DR DIAMOND BAR, CA 91765 Mailing Address of Corporation Mailing Address 598 PINO MESA DR DIAMOND BAR, CA 91765 Attention

Street Address of California Office of Corporation Street Address of California Office

598 PINO MESA DR DIAMOND BAR, CA 91765

Officers

Officer Name	Officer Address	Position(s)
+ Janice Chang	598 PINO MESA DR DIAMOND BAR, CA 91765	Chief Financial Officer, Secretary
+ Chu - Jung SHIH	598 PINO MESA DR DIAMOND BAR, CA 91765	Chief Executive Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
+ Chu - Jung SHIH	598 PINO MESA DR DIAMOND BAR, CA 91765	Vice President	

Directors

Director Name	Director Name Director Address	
+ Janice Chang	598 PINO MESA DR DIAMOND BAR, CA 91765	
The number of vacancies on Board of Directors is: 0		
Agent for Service of Process		
Agent Name	JANICE CHANG	
Agent Address	598 PINO MESA DR DIAMOND BAR, CA 91765	
Type of Business		
Type of Business	wholesales	
Email Notifications		
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.	

B3282-2802 12/20/2024 7:58 AM Received Уq California Secretary of State

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.				
Janice Chang	12/20/2024			
Signature	Date			