



BA20242064786



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.: BA20242064786

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Entity Details			
Corporation Name	United Luggage Inc		
Entity No.	6468673		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5515 VIA VIGO YORBA LINDA, CA 92887		
Mailing Address of Corporation			
Mailing Address	5515 VIA VIGO YORBA LINDA, CA 92887		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5515 VIA VIGO YORBA LINDA, CA 92887		
Officers			
Officer Name	Officer Address	Position(s)	
+ JINBAO XU	5515 VIA VIGO YORBA LINDA, CA 92887	Chief Executive Officer	
+ HAI LIN	5515 VIA VIGO YORBA LINDA, CA 92887	Chief Financial Officer	
+ PENG LIN	5515 VIA VIGO YORBA LINDA, CA 92887	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HAI LIN	5515 VIA VIGO YORBA LINDA, CA 92887		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Yin zhang		
Agent Address	5690 SOUTHVIEW DR YORBA LINDA, CA 92887		
Type of Business			
Type of Business	WHOLESALE (Luggage Back Pack AND Travel Accessories)		
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.

HAI LIN

Signature

11/22/2024

Date