



BA20242140447



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.: BA20242140447

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Entity Details				
Corporation Name		Shakeworld North America Inc		
Entity No.		6478856		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporation				
Principal Address		22810 CHARDONNAY DR UNIT2 DIAMOND BAR, CA 91765		
Mailing Address of Corporation				
Mailing Address		22810 CHARDONNAY DR UNIT2 DIAMOND BAR, CA 91765		
Attention				
Street Address of California Office of Corporation				
Street Address of California Office		None		
Officers				
Officer Name		Officer Address	Position(s)	
+ QINGSONG MAO		22810 CHARDONNAY DR UNIT2 DIAMOND BAR, CA 91765	Chief Executive Officer, Secretary	
+ HECHUN ZHANG		15944 ALMOND AVE CHINO, CA 91708	Chief Financial Officer	
Additional Officers				
Officer Name		Officer Address	Position	Stated Position
None Entered				
Directors				
Director Name		Director Address		
+ QINGSONG MAO		22810 CHARDONNAY DR UNIT2 DIAMOND BAR, CA 91765		
The number of vacancies on Board of Directors is: 0				
Agent for Service of Process				
Agent Name		QINGSONG MAO		
Agent Address		22810 CHARDONNAY DR UNIT2 DIAMOND BAR, CA 91765		
Type of Business				
Type of Business		Sales of Lithium battery		
Email Notifications				

Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>QINGSONG MAO</i> Signature</div><div><i>12/05/2024</i> Date</div></div>	