



BA20250347778



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.: BA20250347778 Date Filed: 2/19/2025

| Entity Details | | |
|--|----------------------------|--|
| Corporation Name | AirICU INC. | |
| Entity No. | 6578139 | |
| Formed In | CALIFORNIA | |
| Street Address of Principal Office of Corporation | | |
| Principal Address | 220 N CALIFORNIA AVE | |
| | STE A | |
| | CITY OF INDUSTRY, CA 91744 | |
| Mailing Address of Corporation | | |
| Mailing Address | 220 N CALIFORNIA AVE | |
| | STE A | |
| | CITY OF INDUSTRY, CA 91744 | |
| Attention | | |
| Street Address of California Office of Corporation | | |
| Street Address of California Office | 220 N CALIFORNIA AVE | |
| | STE A | |
| | CITY OF INDUSTRY, CA 91744 | |

Officers

| Officer Name | Officer Address | Position(s) |
|--------------|--|------------------------------------|
| + JIAN HUA | China NO.3069 CAITIAN RD, GALAXY CENTURY BUILDING B-1910 FUTIAN DISTRICT SHENZHEN, GUANGDONG 518000 | Chief Executive Officer |
| + HUA YAO | 391 MARINA DR BREA, CA 92821 | Secretary, Chief Financial Officer |

Additional Officers

| Officer Name | Officer Address | Position | Stated Position |
|--------------|-----------------|----------|-----------------|
| None Entered | | | |

Directors

| Director Name | Director Address |
|---------------|--|
| + JIAN HUA | China NO.3069 CAITIAN RD, GALAXY CENTURY BUILDING B-1910 FUTIAN DISTRICT SHENZHEN, 51800-0 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name HUA YAO
Agent Address 391 MARINA DR
BREA, CA 92821

Type of Business

| Type of Business | MEDICAL NEBULIZER R&D and PRODUCITON AND SALES | | | |
|---|---|--|--|--|
| 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 | | | | |
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | |
| GRACE CHIH | 02/19/2025 | | | |
| Signature | Date | | | |
| | | | | |