





## 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.: BA20241912510 Date Filed: 10/29/2024

| Entity Details                                     |                       |  |
|----------------------------------------------------|-----------------------|--|
| Corporation Name                                   | FINEPEX LOGISTICS INC |  |
| Entity No.                                         | 6429667               |  |
| Formed In                                          | CALIFORNIA            |  |
| Street Address of Principal Office of Corporation  |                       |  |
| Principal Address                                  | 27662 ALISO CREEK RD  |  |
|                                                    | 5208                  |  |
|                                                    | ALISO VIEJO, CA 92656 |  |
| Mailing Address of Corporation                     |                       |  |
| Mailing Address                                    | 27662 ALISO CREEK RD  |  |
|                                                    | 5208                  |  |
|                                                    | ALISO VIEJO, CA 92656 |  |
| Attention                                          |                       |  |
| Street Address of California Office of Corporation |                       |  |
| Street Address of California Office                | 27662 ALISO CREEK RD  |  |
|                                                    | 5208                  |  |
|                                                    | ALISO VIEJO, CA 92656 |  |

| Officer Name Officer Address                                   | Position(s)                                                 |
|----------------------------------------------------------------|-------------------------------------------------------------|
| ± ZHENG WANG  27662 ALISO CREEK RD 5208  ALISO VIEJO, CA 92656 | Chief Executive Officer, Chief Financial Officer, Secretary |

## Additional Officers

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

## Directors

| Director Name | Director Address                                      |
|---------------|-------------------------------------------------------|
| + ZHENG WANG  | 27662 ALISO CREEK RD<br>5208<br>ALISO VIEJO, CA 92656 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name LINLIN ZHOU

Agent Address 27662 ALISO CREEK RD

5208

ALISO VIEJO, CA 92656

Type of Business

LOGISTICS AND WAREHOUSING SERVICE AND Type of Business

**SOLUTION** 

**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 outstandin Enforcement or a court of law, for which no appeal therefro 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.                                       |
| SU LIU Signature                                                                                                                                                      | 10/29/2024<br>Date                                                                                |
| Signature                                                                                                                                                             | Duic                                                                                              |