



BA20241928803



**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.: BA20241928803

Date Filed: 10/31/2024

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Entity Details			
Corporation Name	Stardust Biology Laboratories Corp.		
Entity No.	6440844		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2581 N LAKE AVE 100 ALTADENA, CA 91001		
Mailing Address of Corporation			
Mailing Address	2581 N LAKE AVE 100 ALTADENA, CA 91001		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Allen Gan	2581 N LAKE AVE ALTADENA, CA 91001	Chief Financial Officer, Secretary	
+ Devin Stone	2581 N LAKE AVE ALTADENA, CA 91001	Chief Executive Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Allen Gan	2581 N LAKE AVE ALTADENA, CA 91001		
+ Devin Stone	2581 N LAKE AVE ALTADENA, CA 91001		
+ Wayne Gan	2581 N LAKE AVE ALTADENA, CA 91001		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Alex Chen		
Agent Address	2581 N LAKE AVE 100 ALTADENA, CA 91001		
Type of Business			
Type of Business	Commercial Services		

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	<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.
<i>Alex Chen</i>	<i>10/31/2024</i>
Signature	Date