



BA20250353518

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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.: BA20250353518

Date Filed: 2/19/2025

| Entity Details | | | | | | | | | |
|--|--|---|-----------------|-------------------------------------|-------------------------------------|---|--|--|--|
| Corporation Name | Polaris Wave Inc. | | | | | | | | |
| Entity No. | 6587909 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 355 GODDARD 130 IRVINE, CA 92618 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 14726 RAMONA AVE 424 CHINO, CA 91710 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | 355 GODDARD 130 IRVINE, CA 92618 | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ KAIYUAN CHEN</td><td>355 GODDARD 130 IRVINE, CA 92618</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | + KAIYUAN CHEN | 355 GODDARD 130 IRVINE, CA 92618 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| + KAIYUAN CHEN | 355 GODDARD 130 IRVINE, CA 92618 | Chief Executive Officer, Chief Financial Officer, Secretary | | | | | | | |
| Additional Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table> | Officer Name | Officer Address | Position | Stated Position | None Entered | | | | |
| Officer Name | Officer Address | Position | Stated Position | | | | | | |
| None Entered | | | | | | | | | |
| Directors | | | | | | | | | |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ KAIYUAN CHEN</td><td>355 GODDARD 130 IRVINE, CA 92618</td></tr></tbody></table> | Director Name | Director Address | + KAIYUAN CHEN | 355 GODDARD 130 IRVINE, CA 92618 | | | | | |
| Director Name | Director Address | | | | | | | | |
| + KAIYUAN CHEN | 355 GODDARD 130 IRVINE, CA 92618 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | KAIYUAN CHEN | | | | | | | | |
| Agent Address | 355 GODDARD 130 IRVINE, CA 92618 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | INVESTMENT/SERVICE/WHOLESALE | | | | | | | | |
| 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.

KAIYUAN CHEN

Signature

02/19/2025

Date