



BA20250327356

B3447-4583 02/14/2025 5:34 PM Received by California Secretary of State



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.: BA20250327356

Date Filed: 2/14/2025

Entity Details			
Corporation Name	ECO WOOD GROUP INC		
Entity No.	6585074		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	361 TUCKER AVE ALAMEDA, CA 94501		
Mailing Address of Corporation			
Mailing Address	361 TUCKER AVE ALAMEDA, CA 94501		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	361 TUCKER AVE ALAMEDA, CA 94501		
Officers			
Officer Name	Officer Address	Position(s)	
+ Edmond Choy	361 TUCKER AVE ALAMEDA, CA 94501	Chief Executive Officer, Secretary	
+ Shuyi Li	361 TUCKER AVE ALAMEDA, CA 94501	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Edmond Choy	361 TUCKER AVE ALAMEDA, CA 94501		
+ Shuyi Li	361 TUCKER AVE ALAMEDA, CA 94501		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Edmond Choy		
Agent Address	361 TUCKER AVE ALAMEDA, CA 94501		
Type of Business			
Type of Business	WHOLESALE OF WOOD		
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.

EDMOND CHOY

Signature

02/14/2025

Date