



BA20241627604

B3030-4860 09/10/2024 6:40 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.: BA20241627604

Date Filed: 9/10/2024

Entity Details							
Corporation Name		PalmCalm Inc					
Entity No.		6376558					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		112 W ALONDRA BLVD GARDENA, CA 90248					
Mailing Address of Corporation							
Mailing Address		112 W ALONDRA BLVD GARDENA, CA 90248					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ CHENGZHONG HE		112 W ALONDRA BLVD GARDENA, CA 90248		Chief Executive Officer, Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name		Director Address					
+ CHENGZHONG HE		112 W ALONDRA BLVD GARDENA, CA 90248					
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		CHENGZHONG HE					
Agent Address		112 W ALONDRA BLVD GARDENA, CA 90248					
Type of Business							
Type of Business		WAREHOUSING AND FREIGHT FORWARDING COMPANY					
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.

CHENGZHONG HE

Signature

09/10/2024

Date