



Chief Executive Officer, Chief Financial Officer, Secretary



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.: BA20250031770 Date Filed: 1/6/2025

Entity Details				
Corporation Name Entity No. Formed In		Mars King INC		
		6515905 CALIFORNIA		
Principal Address		125 N LINCOLN AVE MONTEREY PARK, CA 91755		
Mailing Address of Corporati	on			
Mailing Address		125 N LINCOLN AVE MONTEREY PARK, CA 91755		
Attention				
Street Address of California	Office of Corporation			
Street Address of California Office		125 N LINCOLN AVE MONTEREY PARK, CA 91755		
Officers				
Officer Name	Officer Address	Position(s)		

Additional	Officers
Additional	Officers

YEFAN WANG

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
■ YEFAN WANG	125 N LINCOLN AVE MONTEREY PARK, CA 91755

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name YEFAN WANG

125 N LINCOLN AVE

MONTEREY PARK, CA 91755

Agent Address 125 N LINCOLN AVE

MONTEREY PARK, CA 91755

Type of Business

Type of Business **LOGISTICS**

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.				
YEFAN WANG	01/06/2025			
Signature	Date			