



BA20242297746



**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.: BA20242297746

Date Filed: 12/31/2024

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Entity Details			
Corporation Name	SPACE MAX LOGISTICS INC.		
Entity No.	6503284		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	20445 BUSINESS PKWY CITY OF INDUTRY, CA 91789		
Mailing Address of Corporation			
Mailing Address	20445 BUSINESS PKWY CITY OF INDUTRY, CA 91789		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	20445 BUSINESS PKWY CITY OF INDUTRY, CA 91789		
Officers			
Officer Name	Officer Address	Position(s)	
+ WANNING LIU	20445 BUSINESS PKWY CITY OF INDUTRY, CA 91789	Chief Executive Officer, Secretary, Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ WANNING LIU	20445 BUSINESS PKWY CITY OF INDUTRY, CA 91789		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	WANNING LIU		
Agent Address	20445 BUSINESS PKWY CITY OF INDUTRY, CA 91789		
Type of Business			
Type of Business	LOGISTICS		
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.

WANNING LIU

Signature

12/31/2024

Date