

BA20250297912

For Office Use Only

| | AL OF THE | |
|-----|-----------|----------|
| | | |
| | | 9 |
| CAL | IFORNIA | Ĵ |

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

| -F | ILE | ED- |
|----|-----|-----|

File No.: BA20250297912 Date Filed: 2/10/2025

| Entity Details | | | | | | |
|---|------------------------------|-----------------|--|---|--------------|-----------------------|
| Corporation Name | | | | | | |
| | Entity No. | | 6576 | IFORNIA | | |
| Formed In | Formed In | | | | | |
| Street Address of Principal Office | e of Corporation | | | | | |
| Principal Address | | | | 4183 CHINO HILLS PKWY C | | |
| | | | CHI | CHINO HILLS, CA 91709 | | |
| Mailing Address of Corporation | | | | | | |
| Mailing Address | | | | 14726 RAMONA AVE 424 CHINO, CA 91710 | | |
| Attention | | | Crim | 10, CA 31710 | | |
| Street Address of California Offic | e of Corporation | | | | | |
| Street Address of Califor | - | | 4183 | 3 CHINO HILLS PKW | Y C | |
| | | | CHI | NO HILLS, CA 91709 |) | |
| Officers | | | | | | |
| Officer Name | 0 | fficer Address | | | Position(s) | |
| + ZHILONG CHEN | 4183 CHINC | HILLS PKWY C | Chief | Executive Officer, Ch | ief Financia | al Officer, Secretary |
| | CHINO HILL | S, CA 91709 | | | | , , |
| | | | | | | |
| Additional Officers | | | | | | |
| Officer Name | | Officer Address | | Position | | Stated Position |
| None Entered | | | d | * | | |
| | | | | | | |
| Directors | | | | | | |
| | Director Name | | | Director Address | | |
| + ZHILONG CHEN | | | | 4183 CHINO HILLS PKWY C | | |
| | | | CHIN | CHINO HILLS, CA 91709 | | |
| The number of vacancie | s on Board of | Directors is: 0 | | | | |
| | | | | | | |
| Agent for Service of Process | | | | | | |
| Agent Name | | | | ZHILONG CHEN | | |
| Agent Address | | | 4183 CHINO HILLS PKWY C CHINO HILLS, CA 91709 | | | |
| Type of Business | | | | | | |
| Type of Business | | | INVE | ESTMENT/SERVICE | /WHOLESA | ALE |
| Email Notifications | | | | | | |
| Opt-in Email Notifications | | Yes, | 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 (| 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. | | | | |
| ZHILONG CHEN | 02/10/2025 | | | |
| Signature | Date | | | |
| | | | | |