



BA20242231149

B3281-7581 12/19/2024 9:50 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.: BA20242231149

Date Filed: 12/19/2024

Entity Details			
Corporation Name	DigitalSystem Americas Inc		
Entity No.	6496644		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	18645 GALE AVE STE 200 CITY OF INDUSTRY, CA 91748		
Mailing Address of Corporation			
Mailing Address	18645 GALE AVE STE 200 CITY OF INDUSTRY, CA 91748		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Hui Xie	18645 GALE AVE STE 200 CITY OF INDUSTRY, CA 91748	Chief Executive Officer	
+ Zhaorong Huang	18645 GALE AVE STE 200 CITY OF INDUSTRY, CA 91748	Chief Financial Officer	
+ Xinmin Yu	18645 GALE AVE STE 200 CITY OF INDUSTRY, CA 91748	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Hui Xie	18645 GALE AVE STE 200 CITY OF INDUSTRY, CA 91748		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Hui Xie		
Agent Address	18645 GALE AVE STE 200 CITY OF INDUSTRY, CA 91748		
Type of Business			

Type of Business	Construction
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 <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<u>Hui Xie</u> Signature	<u>12/19/2024</u> Date