



BA20241532516



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.: BA20241532516 Date Filed: 8/23/2024

Entity Details Corporation Name SHANHE KANGQUN BIOTECHNOLOGY Entity No. 6359518 Formed In **CALIFORNIA** Street Address of Principal Office of Corporation **Principal Address** 123 LARKSONG **IRVINE, CA 92602** Mailing Address of Corporation 123 LARKSONG Mailing Address **IRVINE, CA 92602** Attention Street Address of California Office of Corporation Street Address of California Office 123 LARKSONG **IRVINE, CA 92602**

Officers

| C III C I C I C I C I C I C I C I C I C | | | | | | |
|---|--------------|----------------------------------|---|--|--|--|
| | Officer Name | Officer Address | Position(s) | | | |
| | • BAIHUI HE | 123 LARKSONG IRVINE, CA 92602 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |

Additional Officers

| Officer Name Officer Address | | Position | Stated Position | | |
|------------------------------|--|----------|-----------------|--|--|
| None Entered | | | | | |

Directors

| Director Name | Director Address |
|---------------|----------------------------------|
| ■ BAIHUI HE | 123 LARKSONG IRVINE, CA 92602 |

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name BAIHUI HE

Agent Address 9040 TELSTAR AVE STE 127

EL MONTE, CA 91731

Type of Business

Type of Business IMPORT & EXPORT & WHOLESALES

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. | | | | | |
| | | | | | |
| BAIHUI HE | 08/23/2024 | | | | |
| Signature | Date | | | | |
| | | | | | |