



BA20241803415



**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.: BA20241803415

Date Filed: 10/10/2024

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Entity Details										
Corporation Name	CRYPTO WEALTH LOGISTICS INC									
Entity No.	6414686									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2405 HILLMAN LN ROWLAND HEIGHTS, CA 91748									
Mailing Address of Corporation										
Mailing Address	2405 HILLMAN LN ROWLAND HEIGHTS, CA 91748									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ SHUAIBO GENG</td><td>2405 HILLMAN LN ROWLAND HEIGHTS, CA 91748</td><td>Chief Executive Officer</td></tr><tr><td>+ MENG MENG JIN</td><td>2405 HILLMAN LN ROWLAND HEIGHTS, CA 91748</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ SHUAIBO GENG	2405 HILLMAN LN ROWLAND HEIGHTS, CA 91748	Chief Executive Officer	+ MENG MENG JIN	2405 HILLMAN LN ROWLAND HEIGHTS, CA 91748	Chief Financial Officer, Secretary	
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ MENG MENG JIN</td><td>2405 HILLMAN LN ROWLAND HEIGHTS, CA 91748</td></tr></tbody></table>	Director Name	Director Address	+ MENG MENG JIN	2405 HILLMAN LN ROWLAND HEIGHTS, CA 91748						
Director Name	Director Address									
+ MENG MENG JIN	2405 HILLMAN LN ROWLAND HEIGHTS, CA 91748									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	SHUAIBO GENG									
Agent Address	2405 HILLMAN LN ROWLAND HEIGHTS, CA 91748									
Type of Business										
Type of Business	DRAYAGE, GENERAL FREIGHT									
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.

SHUAIBO GENG

Signature

10/10/2024

Date