

STATE OF CALIFORNIA

CORPORATION

1500 11th Street

(916) 657-5448

California Secretary of State

Sacramento, California 95814

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250279978

For Office Use Only



File No.: BA20250279978 Date Filed: 2/7/2025

| Entity Details Corporation Name Entity No. Formed In | | | A One Inc 6565495 CALIFORNIA | | |
|---|----------|------------------------------------|---|-------------|-----------------|
| Street Address of Principal Office of Corporation Principal Address | | | 12000 JERSEY CT #102 RANCHO CUCAMONGA, CA 91730 | | |
| Mailing Address of Corporation Mailing Address Attention | | | 12000 JERSEY CT #102 RANCHO CUCAMONGA, CA 91730 | | |
| Street Address of California Office of Corporation Street Address of California Office | | | 12000 JERSEY CT #102 RANCHO CUCAMONGA, CA 91730 | | |
| Officers | - | | | • | |
| Officer Name | | Officer Address | | Position(s) | |
| + Huabin Zhou713 W DUARTE RD UNIT G 124 ARCADIA, CA 91007 | | | Chief Executive Officer | | |
| Jingyu Zhu 20222 MCGILL DR WALNUT, CA 91789 | | Chief Financial Officer, Secretary | | | |
| Additional Officers | | | | | |
| Officer Name | | Officer Address | Position Stated Positi | | Stated Position |
| Non | | e Entered | | | |
| | | | | | |
| Directors | | Director Address | | | |
| Director Name Jingyu Zhu | | | 20222 MCGILL DR WALNUT, CA 91789 | | |
| + Huabin Zhou | | | 713 W DUARTE RD UNIT G 124 ARCADIA, CA 91007 | | |
| The number of vacancies | on Board | of Directors is: 0 | | | |
| Agent for Service of Process Agent Name Agent Address | | | Jingyu Zhu 20222 MCGILL DR WALNUT, CA 91789 | | |
| Type of Business Type of Business | | | Logistics, e-commerce, software system development | | |
| Email Notifications | | | | | |

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.

Jingyu Zhu

Signature

02/07/2025

Date