



BA20250433801



**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.: BA20250433801

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|   |  |                                    |                 |
|---|--|------------------------------------|-----------------|
| Entity Details                                      |  |                                    |                 |
| Corporation Name                                    | AMPLE INTERNATIONAL TRADE INC                            |                                    |                 |
| Entity No.  | 6601105  |                                    |                 |
| Formed In   | CALIFORNIA   |                                    |                 |
| Street Address of Principal Office of Corporation   |  |                                    |                 |
| Principal Address                                   | 2721 GRAND CANAL<br>IRVINE, CA 92620                     |                                    |                 |
| Mailing Address of Corporation                      |  |                                    |                 |
| Mailing Address                                     | 2721 GRAND CANAL<br>IRVINE, CA 92620                     |                                    |                 |
| Attention   |  |                                    |                 |
| Street Address of California Office of Corporation  |  |                                    |                 |
| Street Address of California Office                 | 2721 GRAND CANAL<br>IRVINE, CA 92620                     |                                    |                 |
| Officers  |  |                                    |                 |
| Officer Name  | Officer Address  | Position(s)                        |                 |
| + YANQING LIU                                       | 2721 GRAND CANAL<br>IRVINE, CA 92620                     | Chief Executive Officer            |                 |
| + YIMING TIAN                                       | 2721 GRAND CANAL<br>IRVINE, CA 92620                     | Secretary, Chief Financial Officer |                 |
| Additional Officers                                 |  |                                    |                 |
| Officer Name  | Officer Address  | Position                           | Stated Position |
| None Entered  |  |                                    |                 |
| Directors   |  |                                    |                 |
| Director Name                                       | Director Address   |                                    |                 |
| + YANQING LIU                                       | 2721 GRAND CANAL<br>IRVINE, CA 92620                     |                                    |                 |
| + YIMING TIAN                                       | 2721 GRAND CANAL<br>IRVINE, CA 92620                     |                                    |                 |
| The number of vacancies on Board of Directors is: 0 |  |                                    |                 |
| Agent for Service of Process                        |  |                                    |                 |
| Agent Name  | YANQING LIU  |                                    |                 |
| Agent Address                                       | 2721 GRAND CANAL<br>IRVINE, CA 92620                     |                                    |                 |
| Type of Business                                    |  |                                    |                 |
| Type of Business                                    | TRDING   |                                    |                 |
| 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.

YANQING LIU

Signature

03/03/2025

Date