



BA20241869410



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.: BA20241869410

Date Filed: 10/22/2024

B3136-5308 10/22/2024 9:35 AM Received by California Secretary of State

Entity Details			
Corporation Name	BIOELECTRONICA HOLDINGS INC.		
Entity No.	6428965		
Formed In	NEVADA		
Street Address of Principal Office of Corporation			
Principal Address	China NO.8 JIAFENG ROAD 602 PUDONG PUDONG, SHANGHAI 200135		
Mailing Address of Corporation			
Mailing Address	17870 CASTLETON ST. 345 CITY OF INDUSTRY, CA 91748		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	17870 CASTLETON ST. 345 CITY OF INDUSTRY, CA 91748		
Officers			
Officer Name	Officer Address	Position(s)	
+ JIANJUN SUN	China NO.8 JIAFENG ROAD 602 PUDONG PUDONG, SHANGHAI 200135	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JIANJUN SUN	China NO.8 JIAFENG ROAD 602 PUDONG PUDONG, SHANGHAI 200135		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Kekuan Liu		
Agent Address	487 BOYNTON AVE UNIT 2 SAN JOSE, CA 95117		

Type of Business	WHOLESALE AND MEDICAL EQUIPMENT
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	<div><div><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.</div><div><div>JIANJUN SUN</div><div>Signature</div></div><div><div>10/22/2024</div><div>Date</div></div></div>