



BA20250325215



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.: BA20250325215

Date Filed: 2/14/2025

B3445-7725 02/14/2025 1:12 PM Received by California Secretary of State

Entity Details										
Corporation Name	Free Bird Logistics Inc									
Entity No.	6569293									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	8855 FLOWER RD RANCHO CUCAMONGA, CA 91730									
Mailing Address of Corporation										
Mailing Address	2614 E HARLOW LN ONTARIO, CA 91762									
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>☒ Yan Yan Fu</td><td>2614 E HARLOW LN ONTARIO, CA 91762</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>☒ CHAO HUI LIN</td><td>2814 E HARLOW LN ONTARIO, CA 91762</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	☒ Yan Yan Fu	2614 E HARLOW LN ONTARIO, CA 91762	Chief Executive Officer, Chief Financial Officer	☒ CHAO HUI LIN	2814 E HARLOW LN ONTARIO, CA 91762	Secretary	
Officer Name	Officer Address	Position(s)								
☒ Yan Yan Fu	2614 E HARLOW LN ONTARIO, CA 91762	Chief Executive Officer, Chief Financial Officer								
☒ CHAO HUI LIN	2814 E HARLOW LN ONTARIO, CA 91762	Secretary								
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>Yan Yan Fu</td><td>2614 E HARLOW LN ONTARIO, CA 91762</td></tr></tbody></table>	Director Name	Director Address	Yan Yan Fu	2614 E HARLOW LN ONTARIO, CA 91762						
Director Name	Director Address									
Yan Yan Fu	2614 E HARLOW LN ONTARIO, CA 91762									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Yan Yan Fu									
Agent Address	2614 E HARLOW LN ONTARIO, CA 91762									
Type of Business										
Type of Business	Warehouse									
Email Notifications										
Opt-in 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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Yan Yan Fu

Signature

02/14/2025

Date