



BA20241947827



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.: BA20241947827

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Entity Details			
Corporation Name		Liwei Chen USA	
Entity No.		6432892	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		7896 BASILE CT FONTANA, CA 92336	
Mailing Address of Corporation			
Mailing Address		7896 BASILE CT FONTANA, CA 92336	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		7896 BASILE CT FONTANA, CA 92336	
Officers			
Officer Name	Officer Address	Position(s)	
LIWEI CHEN	7896 BASILE CT FONTANA, CA 92336	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
LIWEI CHEN		7896 BASILE CT FONTANA, CA 92336	
+ Ke Yuan		1214 PASEO SOMBRA SAN DIMAS, CA 91773	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		LIWEI CHEN	
Agent Address		7896 BASILE CT FONTANA, CA 92336	
Type of Business			
Type of Business		Parcel Delivery	
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.

Liwei Chen

Signature

11/02/2024

Date