



BA20241853238



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.: BA20241853238

Date Filed: 10/21/2024

B3131-1094 10/21/2024 7:34 AM Received by California Secretary of State

Entity Details			
Corporation Name	ShineHaven INC		
Entity No.	6429761		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	529 E VALLEY BLVD ALHAMBRA, CA 91801		
Mailing Address of Corporation			
Mailing Address	529 E VALLEY BLVD ALHAMBRA, CA 91801		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	529 E VALLEY BLVD ALHAMBRA, CA 91801		
Officers			
Officer Name	Officer Address	Position(s)	
+ ZHIMING WEI	529 E VALLEY BLVD ALHAMBRA, CA 91801	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ ZHIMING WEI	529 E VALLEY BLVD ALHAMBRA, CA 91801		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ZHIMING WEI		
Agent Address	529 E VALLEY BLVD ALHAMBRA, CA 91801		
Type of Business			
Type of Business	lighting		
Email Notifications			
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.		
Labor Judgment			
An 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.

ZHIMING WEI

Signature

10/21/2024

Date