



BA20242255321



**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.: BA20242255321

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Entity Details			
Corporation Name	POLY FENG ELECTROMECHANICAL INC		
Entity No.	6504669		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612		
Mailing Address of Corporation			
Mailing Address	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612		
Officers			
Officer Name	Officer Address	Position(s)	
+ HAIBO WANG	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612	Chief Executive Officer, Secretary	
+ LIJUAN CHEN	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ HAIBO WANG	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612		
+ FENGYI ZHANG	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612		
+ SHUANG LIU	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612		
+ LIJUAN CHEN	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	HAIBO WANG		
Agent Address	5319 UNIVERSITY DR STE 367 IRVINE, CA 92612		
Type of Business			

Type of Business	RESEARCH AND SALES OF ELECTROMECHANICAL EQUIPMENT
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	<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><i>HAIBO WANG</i></div><div>Signature</div></div><div><div><i>12/23/2024</i></div><div>Date</div></div></div>