



BA20250201505

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**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.: BA20250201505

Date Filed: 1/29/2025

Entity Details			
Corporation Name	MingShin USA Corporation		
Entity No.	6547700		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	20311 VALLEY BLVD UNIT L WALNUT, CA 91789		
Mailing Address of Corporation			
Mailing Address	20311 VALLEY BLVD UNIT L WALNUT, CA 91789		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Gonghe Yu	20311 VALLEY BLVD UNIT L WALNUT, CA 91789	Chief Executive Officer	
+ LE JIANG	20311 VALLEY BLVD UNIT L WALNUT, CA 91789	Chief Financial Officer	
+ Wen-Chien Tsai	27860 TAMARA DR YORBA LINDA, CA 92887	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Wen-Chien Tsai	27860 TAMARA DR YORBA LINDA, CA 92887	Vice President	
Directors			
Director Name	Director Address		
+ Gonghe Yu	20311 VALLEY BLVD UNIT L WALNUT, CA 91789		
+ Wen-Chien Tsai	27860 TAMARA DR YORBA LINDA, CA 92887		
+ Le Jiang	20311 VALLEY BLVD UNIT L WALNUT, CA 91789		
The number of vacancies on Board of Directors is: 0			

Agent for Service of Process

Agent Name	Jennifer Chou
Agent Address	4677 OLD IRONSIDES DRIVE # 300 SANTA CLARA, CA 95054
Type of Business	
Type of Business	Whole Sale - packaging solution provider
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	
<input checked="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.	
<i>Wen-Chien Tsai</i>	<i>01/29/2025</i>
Signature	Date