



BA20241917677



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.: BA20241917677

Date Filed: 10/29/2024

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Entity Details										
Corporation Name	THE CUBE INK CORP									
Entity No.	6437331									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744									
Mailing Address of Corporation										
Mailing Address	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ DUODUO MEI</td><td>17807 MACLAREN ST CITY OF INDUSTRY, CA 91744</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ SHUAI ZHANG</td><td>17807 MACLAREN ST CITY OF INDUSTRY, CA 91744</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ DUODUO MEI	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744	Chief Executive Officer, Chief Financial Officer	+ SHUAI ZHANG	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744	Secretary	
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+ SHUAI ZHANG	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744	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>+ DUODUO MEI</td><td>17807 MACLAREN ST CITY OF INDUSTRY, CA 91744</td></tr><tr><td>+ SHUAI ZHANG</td><td>17807 MACLAREN ST CITY OF INDUSTRY, CA 91744</td></tr></tbody></table>	Director Name	Director Address	+ DUODUO MEI	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744	+ SHUAI ZHANG	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744				
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+ DUODUO MEI	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744									
+ SHUAI ZHANG	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	DUODUO MEI									
Agent Address	17807 MACLAREN ST CITY OF INDUSTRY, CA 91744									
Type of Business										
Type of Business	E-COMMERCE									
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.

DUODUO MEI

Signature

10/29/2024

Date