



BA20241563869

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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.: BA20241563869

Date Filed: 8/29/2024

Entity Details									
Corporation Name	MYC INTERNATIONAL GROUP INC								
Entity No.	6356482								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1550 BLACKHAWK DR DIAMOND BAR, CA 91789								
Mailing Address of Corporation									
Mailing Address	1550 BLACKHAWK DR DIAMOND BAR, CA 91789								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1550 BLACKHAWK DR DIAMOND BAR, CA 91789								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ WEIHAO CHEN</td> <td>1550 BLACKHAWK DR DIAMOND BAR, CA 91789</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ WEIHAO CHEN	1550 BLACKHAWK DR DIAMOND BAR, CA 91789	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ WEIHAO CHEN	1550 BLACKHAWK DR DIAMOND BAR, CA 91789	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ WEIHAO CHEN</td> <td>1550 BLACKHAWK DR DIAMOND BAR, CA 91789</td> </tr> </tbody> </table>		Director Name	Director Address	+ WEIHAO CHEN	1550 BLACKHAWK DR DIAMOND BAR, CA 91789				
Director Name	Director Address								
+ WEIHAO CHEN	1550 BLACKHAWK DR DIAMOND BAR, CA 91789								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	WEIHAO CHEN								
Agent Address	1550 BLACKHAWK DR DIAMOND BAR, CA 91789								
Type of Business									
Type of Business	LOGISTIC								
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.

WEIHAO CHEN

08/29/2024

Signature

Date