



BA20250311844

B3440-0180 02/12/2025 3:21 PM Received by California Secretary of State



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.: BA20250311844

Date Filed: 2/12/2025

| Entity Details | | | | | | | | | |
|--|---|---|---|---|--|---|--|--|--|
| Corporation Name | HAOYUNDA TRUCKING INC | | | | | | | | |
| Entity No. | 6574907 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 427 E CENTRAL AVE SAN GABRIEL, CA 91776 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 427 E CENTRAL AVE SAN GABRIEL, CA 91776 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | None | | | | | | | | |
| Officers | | | | | | | | | |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> ERDENG WANG</td><td>427 E CENTRAL AVE SAN GABRIEL, CA 91776</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table> | Officer Name | Officer Address | Position(s) | <input checked="" type="checkbox"/> ERDENG WANG | 427 E CENTRAL AVE SAN GABRIEL, CA 91776 | Chief Executive Officer, Chief Financial Officer, Secretary | | | |
| Officer Name | Officer Address | Position(s) | | | | | | | |
| <input checked="" type="checkbox"/> ERDENG WANG | 427 E CENTRAL AVE SAN GABRIEL, CA 91776 | Chief Executive Officer, Chief Financial Officer, 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><input checked="" type="checkbox"/> ERDENG WANG</td><td>427 E CENTRAL AVE SAN GABRIEL, CA 91776</td></tr></tbody></table> | Director Name | Director Address | <input checked="" type="checkbox"/> ERDENG WANG | 427 E CENTRAL AVE SAN GABRIEL, CA 91776 | | | | | |
| Director Name | Director Address | | | | | | | | |
| <input checked="" type="checkbox"/> ERDENG WANG | 427 E CENTRAL AVE SAN GABRIEL, CA 91776 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | ERDENG WANG | | | | | | | | |
| Agent Address | 427 E CENTRAL AVE SAN GABRIEL, CA 91776 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | TRUCKING | | | | | | | | |
| 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.

ERDENG WANG

Signature

02/12/2025

Date