



BA20240580326



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-

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Entity Details

Corporation Name 420 EXCHANGE CORP
Entity No. 6151027
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 420 EXCHANGE
#210
IRVINE, CA 92602

Mailing Address of Corporation

Mailing Address 420 EXCHANGE
#210
IRVINE, CA 92602

Attention

Street Address of California Office of Corporation

Street Address of California Office 420 EXCHANGE
#210
IRVINE, CA 92602

Officers

Officer Name	Officer Address	Position(s)
+ JINGJUN LIAO	420 EXCHANGE #210 IRVINE, CA 92602	Chief Executive Officer
+ YUTING YAO	420 EXCHANGE #210 IRVINE, CA 92602	Secretary
+ HUI ZHENG	420 EXCHANGE #210 IRVINE, CA 92602	Chief Financial Officer

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
JINGJUN LIAO	420 EXCHANGE #210 IRVINE, CA 92602
HUI ZHENG	420 EXCHANGE #210 IRVINE, CA 92602
YONGFU HE	420 EXCHANGE #210 IRVINE, CA 92602

The number of vacancies on Board of Directors is: 0	
Agent for Service of Process Agent Name Agent Address	JINGJUN LIAO 420 EXCHANGE # 210 IRVINE, CA 92602
Type of Business Type of Business	MARKETING
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 <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 style="display: flex; justify-content: space-between;"> <div> <u>JINGJUN LIAO</u> Signature </div> <div> <u>03/28/2024</u> Date </div> </div>	