



BA20241611564



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.: BA20241611564

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Entity Details										
Corporation Name	LONGYUANHAIWAI GLOBAL INC.									
Entity No.	6368389									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626									
Mailing Address of Corporation										
Mailing Address	3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ SHENG JUN GUO</td><td>3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ HONGLIU WANG</td><td>3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626</td><td>Secretary</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ SHENG JUN GUO	3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626	Chief Executive Officer, Chief Financial Officer	+ HONGLIU WANG	3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626	Secretary
Officer Name	Officer Address	Position(s)								
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+ HONGLIU WANG	3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626	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>+ SHENG JUN GUO</td><td>3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626</td></tr></tbody></table>		Director Name	Director Address	+ SHENG JUN GUO	3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626					
Director Name	Director Address									
+ SHENG JUN GUO	3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	HONGLIU WANG									
Agent Address	3200 BRISTOL STREET SUITE 860 COSTA MESA, CA 92626									
Type of Business										
Type of Business	CONSULTING SERVICES									

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	<div><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> <div><div><div>HONGLIU WANG</div><div>Signature</div></div><div><div>09/07/2024</div><div>Date</div></div></div>