



BA20241975171

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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.: BA20241975171

Date Filed: 11/7/2024

Entity Details			
Corporation Name	YONGMA USA INC.		
Entity No.	6437542		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2960 E. PACIFIC COMMERCE DR RANCHO DOMINGUEZ, CA 90221		
Mailing Address of Corporation			
Mailing Address	2960 E. PACIFIC COMMERCE DR. RANCHO DOMINGUEZ, CA 90221		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2960 E. PACIFIC COMMERCE DR. RANCHO DOMINGUEZ, CA 90221		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> DAVID CHONG	2960 E. PACIFIC COMMERCE DR. RANCHO DOMINGUEZ, CA 90221	Chief Executive Officer, Secretary	
<input checked="" type="checkbox"/> YONG DO MA	2960 E. PACIFIC COMMERCE DR. RANCHO DOMINGUEZ, CA 90221	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> DAVID CHONG	2960 E. PACIFIC COMMERCE DR. RANCHO DOMINGUEZ, CA 90221		
<input checked="" type="checkbox"/> YONG DO MA	2960 E. PACIFIC COMMERCE DR. RANCHO DOMINGUEZ, CA 90221		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	DAVID CHONG		
Agent Address	2960 E. PACIFIC COMMERCE DR. RANCHO DOMINGUEZ, CA 90221		
Type of Business			
Type of Business	ONLINE SALES-KITCHEN APPLIANCE		
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.

DAVID CHONG

11/07/2024

Signature

Date