





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.: BA20241823774 Date Filed: 10/14/2024

Entity Details Corporation Name **GPRO LOGISTICS INC** Entity No. 6421976 **CALIFORNIA** Formed In Street Address of Principal Office of Corporation **Principal Address** 11674 PORTOFINO DR RANCHO CUCAMONGA, CA 91701 Mailing Address of Corporation Mailing Address 11674 PORTOFINO DR RANCHO CUCAMONGA, CA 91701 Attention Street Address of California Office of Corporation Street Address of California Office None Officers Officer Name Officer Address Position(s) + WEI XU 7695 FILLMORE PI Chief Executive Officer RANCHO CUCAMONGA, CA 91730 + WEI LIU 11674 PORTOFINO DR Secretary, Chief Financial Officer RANCHO CUCAMONGA, CA 91701

Additional	Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
+ WEI XU	7695 FILLMORE PI RANCHO CUCAMONGA, CA 91730

The number of vacancies on Board of Directors is: 2

Agent for Service of Process

Agent Name **WEI LIU**

11674 PORTOFINO DR Agent Address

RANCHO CUCAMONGA, CA 91701

Type of Business

LOGISTICS Type of Business

Email Notifications

No, I do NOT want to receive entity notifications via email. I Opt-in Email Notifications

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.			
WEI LIU	10/14/2024		
Signature	Date		