



BA20250250789

B3416-8276 02/03/2025 9:53 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.: BA20250250789

Date Filed: 2/3/2025

Entity Details			
Corporation Name	Haiwai Travel (USA) Inc		
Entity No.	6567090		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	414 WEST GRAND BOULEVARD, STE 2498 CORONA, CA 92878		
Mailing Address of Corporation			
Mailing Address	414 WEST GRAND BOULEVARD, STE 2498 CORONA, CA 92878		
Attention	Tina Ding, CPA		
Street Address of California Office of Corporation			
Street Address of California Office	414 WEST GRAND BOULEVARD, STE 2498 CORONA, CA 92878		
Officers			
Officer Name	Officer Address	Position(s)	
<input checked="" type="checkbox"/> ZHIQUN WU	414 WEST GRAND BOULEVARD, STE 2498 CORONA, CA 92878	Chief Executive Officer, Chief Financial Officer	
<input checked="" type="checkbox"/> TIAN SUN	414 WEST GRAND BOULEVARD, STE 2498 CORONA, CA 92878	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
<input checked="" type="checkbox"/> ZHIQUN WU	414 WEST GRAND BOULEVARD, STE 2498 CORONA, CA 92878		
<input checked="" type="checkbox"/> TIAN SUN	414 WEST GRAND BOULEVARD, STE 2498 CORONA, CA 92878		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ZHIQUN WU		
Agent Address	414 WEST GRAND BOULEVARD STE 2498 CORONA, CA 92878		
Type of Business			
Type of Business	TRAVEL AGENCY		
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.

ZHIQUN WU

Signature

02/03/2025

Date