



BA20241947884



**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.: BA20241947884

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|                                                     |                                          |                                                          |                 |
|-----------------------------------------------------|------------------------------------------|----------------------------------------------------------|-----------------|
| Entity Details                                      |                                          |                                                          |                 |
| Corporation Name                                    |                                          | Liwei Chen USA                                           |                 |
| Entity No.                                          |                                          | 6432892                                                  |                 |
| Formed In                                           |                                          | CALIFORNIA                                               |                 |
| Street Address of Principal Office of Corporation   |                                          |                                                          |                 |
| Principal Address                                   |                                          | 1214 PASEO SOMBRA<br>SAN DIMAS, CA 91773                 |                 |
| Mailing Address of Corporation                      |                                          |                                                          |                 |
| Mailing Address                                     |                                          | 1214 PASEO SOMBRA<br>SAN DIMAS, CA 91773                 |                 |
| Attention                                           |                                          |                                                          |                 |
| Street Address of California Office of Corporation  |                                          |                                                          |                 |
| Street Address of California Office                 |                                          | 1214 PASEO SOMBRA<br>SAN DIMAS, CA 91773                 |                 |
| Officers                                            |                                          |                                                          |                 |
| Officer Name                                        | Officer Address                          | Position(s)                                              |                 |
| + Ke Yuan                                           | 1214 PASEO SOMBRA<br>SAN DIMAS, CA 91773 | Chief Executive Officer, Secretary                       |                 |
| + Liwei Chen                                        | 7896 BASILE CT<br>FONTANA, CA 92336      | Chief Financial Officer                                  |                 |
| Additional Officers                                 |                                          |                                                          |                 |
| Officer Name                                        | Officer Address                          | Position                                                 | Stated Position |
| None Entered                                        |                                          |                                                          |                 |
| Directors                                           |                                          |                                                          |                 |
| Director Name                                       | Director Address                         |                                                          |                 |
| Ke Yuan                                             | 1214 PASEO SOMBRA<br>SAN DIMAS, CA 91773 |                                                          |                 |
| The number of vacancies on Board of Directors is: 0 |                                          |                                                          |                 |
| Agent for Service of Process                        |                                          |                                                          |                 |
| Agent Name                                          |                                          | LIWEI CHEN                                               |                 |
| Agent Address                                       |                                          | 7896 BASILE CT<br>FONTANA, CA 92336                      |                 |
| Type of Business                                    |                                          |                                                          |                 |
| Type of Business                                    |                                          | Parcel Delivery                                          |                 |
| 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.

*Liwei Chen*

Signature

*11/02/2024*

Date