



BA20242209271

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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.: BA20242209271

Date Filed: 12/17/2024

Entity Details										
Corporation Name	AUMBOW (US) GLOBAL LINK LTD									
Entity No.	6496524									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748									
Mailing Address of Corporation										
Mailing Address	17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ HANG KAM NG</td> <td>17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748</td> <td>Chief Financial Officer</td> </tr> <tr> <td>+ LAP SUN WONG</td> <td>17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748</td> <td>Chief Executive Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ HANG KAM NG	17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748	Chief Financial Officer	+ LAP SUN WONG	17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748	Chief Executive Officer, Secretary
Officer Name	Officer Address	Position(s)								
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+ LAP SUN WONG	17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748	Chief Executive Officer, Secretary								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ HANG KAM NG</td> <td>17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748</td> </tr> </tbody> </table>		Director Name	Director Address	+ HANG KAM NG	17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748					
Director Name	Director Address									
+ HANG KAM NG	17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	HANG KAM NG									
Agent Address	17890 CASTLETON ST STE 373 ROWLAND HEIGHTS, CA 91748									
Type of Business										
Type of Business	LOGISTICS									

Email Notifications

Opt-in Email Notifications

No, I do NOT want to receive entity notifications via email. I 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.

*HANG KAM NG*

*12/17/2024*

Signature

Date