



BA20241717368



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.: BA20241717368 Date Filed: 9/25/2024

_					
1	ntity Details				
Corporation Name			NAIXUE HOLDINGS USA INC.		
Entity No.			6399659		
Formed In			CALIFORNIA		
St	reet Address of Principa	l Office of Corporation			
Principal Address			17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748		
M	ailing Address of Corpor	ation			
Mailing Address			17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748		
	Attention				
St	reet Address of Californ	ia Office of Corporation			
	Street Address of C	California Office	None		
Ot	fficers				
	Officer Name	Officer Address	Position(s)		
	+ CHENG FEI	17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748	Chief Executive Officer, Chief Financial Officer, Secretary		

Additional	Officers
------------	----------

Officer Name	Officer Address	Position	Stated Position		
None Entered					

Directors

Director Name	Director Address	
+ CHENG FEI	17800 CASTLETON ST STE 665 CITY OF INDUSTRY, CA 91748	

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name CHENG FEI

Agent Address 17800 CASTLETON ST STE 665

CITY OF INDUSTRY, CA 91748

Type of Business

Type of Business International trade, retail and wholesale of goods, restaurant chain, franchise management services

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.					
CHENG FEI	09/25/2024				
Signature	Date				