



BA20242303293



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.: BA20242303293 Date Filed: 12/31/2024

Entity Details

Corporation Name FLEXSHIPPING USA INC

Entity No. 6493972
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 17528 ROWLAND ST

CITY OF INDUSTRY, CA 91748

Mailing Address of Corporation

Mailing Address 17528 ROWLAND ST

CITY OF INDUSTRY, CA 91748

Attention

Street Address of California Office of Corporation

Street Address of California Office None

Officers

Officer Name	Officer Address	Position(s)
+ HUIJUAN DONG	17528 ROWLAND ST 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
+ HUIJUAN DONG	17528 ROWLAND ST CITY OF INDUSTRY, CA 91748

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name HUIJUAN DONG

Agent Address 17528 ROWLAND ST

CITY OF INDUSTRY, CA 91748

Type of Business

Type of Business INTERNATIONAL TRADING, LOGISTICS,

WAREHOUSEING

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.				
HUIJUAN DONG	12/31/2024			
Signature	Date			