



BA20241638659



**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.: BA20241638659

Date Filed: 9/12/2024

B3035-5908 09/12/2024 12:47 PM Received by California Secretary of State

Entity Details									
Corporation Name	Enercapsule Tech Inc								
Entity No.	6379995								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	8 CAMPANA DR IRVINE, CA 92618								
Mailing Address of Corporation									
Mailing Address	8 CAMPANA DR IRVINE, CA 92618								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	8 CAMPANA DR IRVINE, CA 92618								
Officers									
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ SHENGLAN CHEN</td> <td>8 CAMPANA DR IRVINE, CA 92618</td> <td>Chief Executive Officer, Chief Financial Officer, Secretary</td> </tr> </tbody> </table>		Officer Name	Officer Address	Position(s)	+ SHENGLAN CHEN	8 CAMPANA DR IRVINE, CA 92618	Chief Executive Officer, Chief Financial Officer, Secretary		
Officer Name	Officer Address	Position(s)							
+ SHENGLAN CHEN	8 CAMPANA DR IRVINE, CA 92618	Chief Executive Officer, Chief Financial 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>+ SHENGLAN CHEN</td> <td>8 CAMPANA DR IRVINE, CA 92618</td> </tr> </tbody> </table>		Director Name	Director Address	+ SHENGLAN CHEN	8 CAMPANA DR IRVINE, CA 92618				
Director Name	Director Address								
+ SHENGLAN CHEN	8 CAMPANA DR IRVINE, CA 92618								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	SHENGLAN CHEN								
Agent Address	8 CAMPANA DR IRVINE, CA 92618								
Type of Business									
Type of Business	Manufacturer Trader								
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.

*SHENGLAN CHEN*

*09/12/2024*

Signature

Date