



BA20250073079



**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.: BA20250073079

Date Filed: 1/10/2025

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Entity Details										
Corporation Name	FIVIN HOLDINGS INC									
Entity No.	6524635									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	3215 MUSCATEL AVE ROSEMEAD, CA 91770									
Mailing Address of Corporation										
Mailing Address	3215 MUSCATEL AVE ROSEMEAD, CA 91770									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ JIARONG WU</td><td>3215 MUSCATEL AVE ROSEMEAD, CA 91770</td><td>Chief Executive Officer</td></tr><tr><td>+ LINGSHUONG SHI</td><td>3215 MUSCATEL AVE ROSEMEAD, CA 91770</td><td>Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ JIARONG WU	3215 MUSCATEL AVE ROSEMEAD, CA 91770	Chief Executive Officer	+ LINGSHUONG SHI	3215 MUSCATEL AVE ROSEMEAD, CA 91770	Chief Financial Officer, Secretary	
Officer Name	Officer Address	Position(s)								
+ JIARONG WU	3215 MUSCATEL AVE ROSEMEAD, CA 91770	Chief Executive Officer								
+ LINGSHUONG SHI	3215 MUSCATEL AVE ROSEMEAD, CA 91770	Chief Financial Officer, Secretary								
Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ JIARONG WU</td><td>3215 MUSCATEL AVE ROSEMEAD, CA 91770</td></tr><tr><td>+ LINGSHUONG SHI</td><td>3215 MUSCATEL AVE ROSEMEAD, CA 91770</td></tr></tbody></table>	Director Name	Director Address	+ JIARONG WU	3215 MUSCATEL AVE ROSEMEAD, CA 91770	+ LINGSHUONG SHI	3215 MUSCATEL AVE ROSEMEAD, CA 91770				
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+ JIARONG WU	3215 MUSCATEL AVE ROSEMEAD, CA 91770									
+ LINGSHUONG SHI	3215 MUSCATEL AVE ROSEMEAD, CA 91770									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	JIARONG WU									
Agent Address	3215 MUSCATEL AVE ROSEMEAD, CA 91770									
Type of Business										
Type of Business	IMPORT/EXPORT GENERAL MERCHANDISE									
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.

Jiarong Wu

Signature

01/10/2025

Date