



BA20241901824



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.: BA20241901824

Date Filed: 10/27/2024

B3149-1151 10/27/2024 1:50 PM Received by California Secretary of State

Entity Details			
Corporation Name	WORLD SAN BERNARDINO GROUP		
Entity No.	6438893		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	398 W COURT ST SAN BERNARDINO, CA 92401		
Mailing Address of Corporation			
Mailing Address	398 W COURT ST SAN BERNARDINO, CA 92401		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	398 W COURT ST SAN BERNARDINO, CA 92401		
Officers			
Officer Name	Officer Address	Position(s)	
+ JI LI	398 W COURT ST SAN BERNARDINO, CA 92401	Chief Executive Officer	
+ AMY XIE	398 W COURT ST SAN BERNARDINO, CA 92401	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ JI LI	398 W COURT ST SAN BERNARDINO, CA 92401	Other	President
+ HUAFENG LI	398 W COURT ST SAN BERNARDINO, CA 92401	Vice President	
+ ZHENG CAO	398 W COURT ST SAN BERNARDINO, CA 92401	Vice President	
+ STEVEN QUN SHEN	398 W COURT ST SAN BERNARDINO, CA 92401	Vice President	
Directors			
Director Name	Director Address		
+ JI LI	398 W COURT ST SAN BERNARDINO, CA 92401		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	AMY XIE		
Agent Address	398 W COURT ST SAN BERNARDINO, CA 92401		

Type of Business	GENERAL BUSINESS SERVICE
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	<div><div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div><div><div>AMY XIE</div><div>Signature</div></div><div><div>10/27/2024</div><div>Date</div></div></div>