

Signature



6537220

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STOCK CORPORATION California Secretary of State 1500 11th Street Sacramento, California 95814 (916) 657-5448

STATEMENT AND DESIGNATION - OUT-OF-STATE

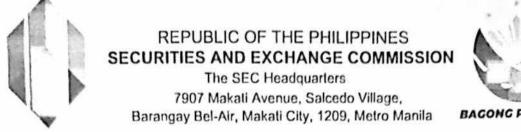
STATE OF CALIFORNIA

Office of the Secretary of State

File No.: 6537220 Date Filed: 1/24/2025

Corporation Name	
Corporation Name	MEGA GENESIS LOGISTIC AND TRADING CORP.
Jurisdiction	Dhilippingo
This Corporation is Formed in	Philippines
Street Address of Principal Office of Corporation	Dhillening
Principal Address	Philippines BLK 6 ROAD 10 MAGSAYSAY VILL
	VITAS TONDO MANILA,
Mailing Address of Corporation	
Mailing Address	510 ALEXIS CIRCLE
	DALY CITY, CA 94014
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	510 ALEXIS CIRCLE
	DALY CITY, CA 94014
Agent for Service of Process	
Agent Name	ALDRICH J UM
Agent Address	510 ALEXIS CIRCLE DALY CITY, CA 94014
Consent to Service of Process	
The corporation irrevocably consents to service of process directed to the corporation upon the agent designated and to service of process on the Secretary of State if the agent designated or the agent's successor is no longer	
authorized to act or cannot be found at the address given.	
Consent under this paragraph extends to service of process directed to the out-of-state corporation's agent in this	
state for a search warrant issued pursuant to California Per	
properly served search warrant, for records or documents t	
and are located inside or outside of this state. This shall apply to a out-of-state corporation that is a party or a nonparty to the matter for which the search warrant is sought. "Properly served" means delivered by hand, or in a	
manner reasonably allowing for proof of delivery if delivered by United States mail, overnight delivery service, or	
facsimile to a person or entity listed in California Corporations Code section 2110, or any other means specified by the	
out-of-state corporation, including, but not limited to, email or submission via an Internet Web portal that the out-of-	
state corporation has designated for the purpose of service of process.	
Electronic Signature	
I am a corporate officer and am authorized to sign on behalf of the out-of-state corporation.	
ALDRICH JESSE UM	01/24/2025
	01/24/2020

Date





BAGONG PILIPINAS

COMPANY REGISTRATION AND MONITORING DEPARTMENT

CERTIFICATION

This is to certify that based on the records of the Securities and Exchange Commission, as of August 8 2024, MEGA GENESIS LOGISTIC AND TRADING CORP. with SEC No. CS201400719 has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

This Certification, however, does not constitute as waiver of any fine or penalty for deficiencies in reportorial requirements due from, or may hereafter be assessed against, the corporation nor does it preclude the institution of any action against the corporation for violation of any of the provisions of the Corporation Code of the Philippines, the Securities Regulation Code, and its implementing rules and regulations, and other pertinent laws, rules and regulations implemented by the Commission.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed to this certification at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines this 9th of August, Two Thousand Twenty Four.

By:

GERARDO F. DEL ROSARIO Director LINA V. PASCUA ROS S.O. Order No. 68 series of 2019

Not valid without SEC seal.

OR No. : TRXN SEQ #10800, 64800 2024-08-09 Date Amount : P 1060 00 TRN No : CRMD 2024-08-09-006



Printed Date 08/01/2024 10 34 54

State