



BA20250196310

B3395-3080 01/28/2025 3:13 PM Received by California Secretary of State



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.: BA20250196310

Date Filed: 1/28/2025

Entity Details										
Corporation Name	KWISE LOGISTICS (USA) INC.									
Entity No.	6549801									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748									
Mailing Address of Corporation										
Mailing Address	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MEI-LING CHAN</td><td>17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ CHUNLING HUANG</td><td>17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748</td><td>Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ MEI-LING CHAN	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748	Chief Executive Officer, Chief Financial Officer	+ CHUNLING HUANG	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748	Secretary	
Officer Name	Officer Address	Position(s)								
+ MEI-LING CHAN	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748	Chief Executive Officer, Chief Financial Officer								
+ CHUNLING HUANG	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748	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>+ MEI-LING CHAN</td><td>17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748</td></tr><tr><td>+ CHUNLING HUANG</td><td>17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748</td></tr></tbody></table>	Director Name	Director Address	+ MEI-LING CHAN	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748	+ CHUNLING HUANG	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748				
Director Name	Director Address									
+ MEI-LING CHAN	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748									
+ CHUNLING HUANG	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	MEI-LING CHAN									
Agent Address	17870 CASTLETON ST STE 208 CITY OF INDUSTRY, CA 91748									
Type of Business										
Type of Business	LOGISTICS & TRADING AGENT									
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.

MEI-LING CHAN

Signature

01/28/2025

Date