



BA20250011948



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CA NONPROFIT CORPORATION

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

For Office Use Only

-FILED-

File No.: BA20250011948

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Entity Details							
Corporation Name		NEW SUNSHINE GROUP INC					
Entity No.		6510760					
Formed In		CALIFORNIA					
Street Address of California Principal Office of Corporation							
Street Address of California Office		414 S PROSPECTORS RD #1 DIAMOND BAR, CA 91765					
Mailing Address of Corporation							
Mailing Address		414 S PROSPECTORS RD #1 DIAMOND BAR, CA 91765					
Attention							
Officers							
Officer Name		Officer Address		Position(s)			
+ LIHUA LU		414 S PROSPECTORS RD #1 DIAMOND BAR, CA 91765		Chief Executive Officer, Secretary			
+ GUOSHENG LONG		414 S PROSPECTORS RD #1 DIAMOND BAR, CA 91765		Chief Financial Officer			
<input checked="" type="checkbox"/> The entity's bylaws allow the CEO (President) to be the Secretary or CFO (Treasurer).							
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Agent for Service of Process							
Agent Name		LIHUA LU					
Agent Address		414 S PROSPECTORS RD #1 DIAMOND BAR, CA 91765					
Email Notifications							
Opt-in Email Notifications		No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.					
Electronic Signature							
<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.							
LIHUA LU				01/02/2025			
Signature				Date			