



BA20241690058



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.: BA20241690058 Date Filed: 9/22/2024

Entity Details Corporation Name	LUMINA PEAK TRADING LIMITED
Entity No.	6394299
Formed In	CALIFORNIA
Street Address of Principal Office of Corporation	
Principal Address	14702 S MAPLE ST N GARDENA, CA 90248
Mailing Address of Corporation	
Mailing Address	14702 S MAPLE ST N GARDENA, CA 90248
Attention	
Street Address of California Office of Corporation	
Street Address of California Office	14702 S MAPLE ST N GARDENA, CA 90248

Officers

Officer Name	Officer Address	Position(s)
+ WENTAO SHI	14702 S MAPLE ST N GARDENA, CA 90248	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position	
None Entered				

Directors

Director Name	Director Address
WENTAO SHI	14702 S MAPLE ST N GARDENA, CA 90248

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name WENTAO SHI

Agent Address 14702 S MAPLE ST N GARDENA, CA 90248

Type of Business

Type of Business Trading, E-commerce

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.				
WENTAO SHI	09/22/2024			
 -	03/22/2024			
Signature	Date			