



BA20242232804



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.: BA20242232804

Date Filed: 12/20/2024

B3282-5803 12/20/2024 10:00 AM Received by California Secretary of State

Entity Details			
Corporation Name	PAWGENIX BIOTECH		
Entity No.	6497861		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	4401 EUCALYPTUS AVE CHINO, CA 91710		
Mailing Address of Corporation			
Mailing Address	4401 EUCALYPTUS AVE CHINO, CA 91710		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ XIANGHONG LEI	4401 EUCALYPTUS AVE CHINO, CA 91710	Chief Executive Officer	
+ DAVID L JI	4401 EUCALYPTUS AVE CHINO, CA 91710	Secretary	
+ YUANYUAN SONG	4401 EUCALYPTUS AVE CHINO, CA 91710	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ XIANGHONG LEI	4401 EUCALYPTUS AVE CHINO, CA 91710		
+ SIHAN LEI	4401 EUCALYPTUS AVE CHINO, CA 91710		
+ DAVID L JI	4401 EUCALYPTUS AVE CHINO, CA 91710		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	YUANYUAN SONG		
Agent Address	4401 EUCALYPTUS AVE CHINO, CA 91710		
Type of Business			
Type of Business	PET FOOD MANUFACTURE		

Email Notifications	
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.
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	<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.
<u>YUANYUAN SONG</u> Signature	<u>12/20/2024</u> Date