



BA20241772706



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.: BA20241772706

Date Filed: 10/3/2024

B3089-5755 10/03/2024 6:59 PM Received by California Secretary of State

Entity Details							
Corporation Name		GUIHEPING INC					
Entity No.		6406943					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		4801 COLONIA DE LAS ROSAS 108A LOS ANGELES, CA 90022					
Mailing Address of Corporation							
Mailing Address		4801 COLONIA DE LAS ROSAS 108A LOS ANGELES, CA 90022					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		4801 COLONIA DE LAS ROSAS 108A LOS ANGELES, CA 90022					
Officers							
Officer Name		Officer Address		Position(s)			
+ YAQIN GENG		4801 COLONIA DE LAS ROSAS 108A LOS ANGELES, CA 90022		Chief Executive Officer			
+ CHENGPING GAO		4801 COLONIA DE LAS ROSAS 108A LOS ANGELES, CA 90022		Chief Financial Officer			
+ XIN GENG		4801 COLONIA DE LAS ROSAS 108A LOS ANGELES, CA 90022		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
+ SHIGANG LIU		4801 COLONIA DE LAS ROSAS 108A LOS ANGELES, CA 90022		Vice President			
Directors							
Director Name			Director Address				
+ CHENGPING GAO			4801 COLONIA DE LAS ROSAS 108A LOS ANGELES, CA 90022				
+ YAQIN GENG			4801 COLONIA DE LAS ROSAS 108A LOS ANGELES, CA 90022				
The number of vacancies on Board of Directors is: 0							

Agent for Service of Process	
Agent Name	CHENGPING GAO
Agent Address	4801 COLONIA DE LAS ROSAS 108A LOS ANGELES, CA 90022
Type of Business	
Type of Business	TRANSPORTATION
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	
<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>YAQIN GENG</u>	<u>10/03/2024</u>
Signature	Date