



BA20241547739



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.: BA20241547739

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Entity Details			
Corporation Name	STARS LOGISTICS USA CORP		
Entity No.	6361024		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2100 E. 49TH ST VERNON, CA 90058		
Mailing Address of Corporation			
Mailing Address	2100 E. 49TH ST VERNON, CA 90058		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2100 E. 49TH ST VERNON, CA 90058		
Officers			
	Officer Name	Officer Address	Position(s)
	+ QIUAN SUN	2100 E. 49TH ST VERNON, CA 90058	Chief Executive Officer, Secretary, Chief Financial Officer
Additional Officers			
	Officer Name	Officer Address	Position
	None Entered		
Directors			
	Director Name	Director Address	
	+ QIUAN SUN	2100 E. 49TH ST VERNON, CA 90058	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Qiuhan Sun		
Agent Address	2100 E 49TH ST VERNON, CA 90058		
Type of Business			
Type of Business	LOGISTICS		
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

By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

Qiu Sun

08/27/2024

Signature

Date