



BA20241769815

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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.: BA20241769815

Date Filed: 10/3/2024

Entity Details			
Corporation Name	SHOU HOLDINGS USA INC		
Entity No.	6409304		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	18942 CANYON HILL DR TRABUCO CANYON, CA 92679		
Mailing Address of Corporation			
Mailing Address	18942 CANYON HILL DR TRABUCO CANYON, CA 92679		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ SEILENDRA GOKHOOL	Mauritius 6 VICTOR LAMARQUE ST CUREPIPE,	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ KELLY K LUPTON	301 MCDILL AVE STEVENS POINT, WI 54481	Vice President	
Directors			
Director Name	Director Address		
+ SEILENDRA GOKHOOL	Mauritius 6 VICTOR LAMARQUE ST CUREPIPE,		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	KUNNAHRY K TAN		
Agent Address	18942 CANYON HILL DR TRABUCO CANYON, CA 92679		
Type of Business			
Type of Business	BUSINESS CONSULTING		
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.

SEILENDRA GOKHOOL

Signature

10/03/2024

Date