



BA20241715803

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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.: BA20241715803

Date Filed: 9/25/2024

Entity Details										
Corporation Name	Visionary Manufacture Group									
Entity No.	6398436									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2817 MAJESTIC ST. WEST COVINA, CA 91791									
Mailing Address of Corporation										
Mailing Address	2817 MAJESTIC ST. WEST COVINA, CA 91791									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	None									
Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td>+ JING LIU</td> <td>2817 MAJESTIC ST. WEST COVINA, CA 91791</td> <td>Chief Executive Officer</td> </tr> <tr> <td>• XINYU LIU</td> <td>1319 PARKSIDE DR WEST COVINA, CA 91792</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position(s)	+ JING LIU	2817 MAJESTIC ST. WEST COVINA, CA 91791	Chief Executive Officer	• XINYU LIU	1319 PARKSIDE DR WEST COVINA, CA 91792	Secretary, Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
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• XINYU LIU	1319 PARKSIDE DR WEST COVINA, CA 91792	Secretary, Chief Financial Officer								
Additional Officers										
<table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">None Entered</td> </tr> </tbody> </table>	Officer Name	Officer Address	Position	Stated Position	None Entered					
Officer Name	Officer Address	Position	Stated Position							
None Entered										
Directors										
<table border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td>+ Joshua Hisen-Po Fu</td> <td>13425 SAVANNA TUSTIN, CA 92782</td> </tr> </tbody> </table>	Director Name	Director Address	+ Joshua Hisen-Po Fu	13425 SAVANNA TUSTIN, CA 92782						
Director Name	Director Address									
+ Joshua Hisen-Po Fu	13425 SAVANNA TUSTIN, CA 92782									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Xinyu Liu									
Agent Address	1319 PARKSIDE DR WEST COVINA, CA 91792									
Type of Business										
Type of Business	OEM/ ODM, Manufacture Service									
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.

Xinyu Liu

09/25/2024

Signature

Date