



BA20242235059



**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.: BA20242235059

Date Filed: 12/20/2024

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Entity Details			
Corporation Name	LoongMax Corp.		
Entity No.	6500520		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3074 MALCOLM AVE OAKLAND, CA 94605		
Mailing Address of Corporation			
Mailing Address	3074 MALCOLM AVE OAKLAND, CA 94605		
Attention	Kang Chen		
Street Address of California Office of Corporation			
Street Address of California Office	3074 MALCOLM AVE OAKLAND, CA 94605		
Officers			
Officer Name	Officer Address	Position(s)	
+ Kang Chen	3074 MALCOLM AVE OAKLAND, CA 94605	Chief Executive Officer, Chief Financial Officer	
+ Jihong Xiao	3074 MALCOLM AVE OAKLAND, CA 94605	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
Kang Chen	3074 MALCOLM AVE OAKLAND, CA 94605		
+ Jihong Xiao	3074 MALCOLM AVE OAKLAND, CA 94605		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	Kang Chen		
Agent Address	3074 MALCOLM AVE OAKLAND, CA 94605		
Type of Business			
Type of Business	Warehousing and related processing services		
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.

*Kang Chen*

Signature

*12/20/2024*

Date