



BA20250182223

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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.: BA20250182223

Date Filed: 1/27/2025

Entity Details

Corporation Name American Eastern Grace Inc
Entity No. 6552100
Formed In CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address 5176 HIGHVIEW STREET
CHINO HILLS, CA 91709

Mailing Address of Corporation

Mailing Address 5176 HIGHVIEW STREET
CHINO HILLS, CA 91709

Attention

Street Address of California Office of Corporation

Street Address of California Office 5176 HIGHVIEW STREET
CHINO HILLS, CA 91709

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> YINGTING ZHU	5176 HIGHVIEW STREET CHINO HILLS, CA 91709	Chief Executive Officer, Chief Financial Officer
<input checked="" type="checkbox"/> JIAJIE LU	5176 HIGHVIEW STREET CHINO HILLS, CA 91709	Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> YINGTING ZHU	5176 HIGHVIEW STREET CHINO HILLS, CA 91709

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name JIAJIE LU
Agent Address 5176 HIGHVIEW STREET
CHINO HILLS, CA 91709

Type of Business

Type of Business WAREHOUSE

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.

JIAJIE LU

Signature

01/27/2025

Date