



BA20241893339

B3145-1055 10/24/2024 8:16 PM Received by California Secretary of State



**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.: BA20241893339

Date Filed: 10/24/2024

Entity Details									
Corporation Name	XINGHE PowerTech Inc								
Entity No.	6436170								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1401 21ST ST STE R SACRAMENTO, CA 95811								
Mailing Address of Corporation									
Mailing Address	1401 21ST ST STE R SACRAMENTO, CA 95811								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	None								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Xujiaxing Lu</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ Xujiaxing Lu	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ Xujiaxing Lu	1401 21ST ST STE R SACRAMENTO, CA 95811	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">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><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>+ Xujiaxing Lu</td><td>1401 21ST ST STE R SACRAMENTO, CA 95811</td></tr></tbody></table>	Director Name	Director Address	+ Xujiaxing Lu	1401 21ST ST STE R SACRAMENTO, CA 95811					
Director Name	Director Address								
+ Xujiaxing Lu	1401 21ST ST STE R SACRAMENTO, CA 95811								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	REGISTERED AGENTS INC Registered Corporate 1505 Agent								
Type of Business									
Type of Business	Any business purpose								
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.

*Michael Reed*

Signature

*10/24/2024*

Date