



BA20250126899

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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.: BA20250126899

Date Filed: 1/20/2025

Entity Details									
Corporation Name	NOVAX LOGISTICS INC.								
Entity No.	6541507								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	19745 COLIMA RD, STE 539 ROWLAND HEIGHTS, CA 91748								
Mailing Address of Corporation									
Mailing Address	19745 COLIMA RD, STE 539 ROWLAND HEIGHTS, CA 91748								
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>+ CALVIN Y. TSENG</td><td>19745 COLIMA RD, STE 539 ROWLAND HEIGHTS, CA 91748</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ CALVIN Y. TSENG	19745 COLIMA RD, STE 539 ROWLAND HEIGHTS, CA 91748	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ CALVIN Y. TSENG	19745 COLIMA RD, STE 539 ROWLAND HEIGHTS, CA 91748	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>+ CALVIN Y. TSENG</td><td>19745 COLIMA RD, STE 539 ROWLAND HEIGHTS, CA 91748</td></tr></tbody></table>	Director Name	Director Address	+ CALVIN Y. TSENG	19745 COLIMA RD, STE 539 ROWLAND HEIGHTS, CA 91748					
Director Name	Director Address								
+ CALVIN Y. TSENG	19745 COLIMA RD, STE 539 ROWLAND HEIGHTS, CA 91748								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	CALVIN Y. TSENG								
Agent Address	19745 COLIMA RD STE 539 ROWLAND HEIGHTS, CA 91748								
Type of Business									
Type of Business	FREIGHT FORWARDING 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.

CALVIN Y. TSENG

Signature

01/20/2025

Date