



BA20241734712



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.: BA20241734712

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Entity Details			
Corporation Name		AIRMAX OFFICIAL CO.,LTD	
Entity No.		6401526	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		108 N YNEZ AVE # 202 MONTEREY PARK, CA 91754	
Mailing Address of Corporation			
Mailing Address		108 N YNEZ AVE # 202 MONTEREY PARK, CA 91754	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ MEIXIA HE	108 N YNEZ AVE # 202 MONTEREY PARK, CA 91754	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ MEIXIA HE	108 N YNEZ AVE # 202 MONTEREY PARK, CA 91754		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)		AAA AMERICAN CPA, INC Registered Corporate 1505 Agent	
Type of Business			
Type of Business		RETAIL, E-COMMERCE	
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.

MEIXIA HE

Signature

09/29/2024

Date