



BA20241716271



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.: BA20241716271

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Entity Details							
Corporation Name		FLEET 1 INC					
Entity No.		6398970					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		18061 ARENTH AVE CITY OF INDUSTRY, CA 91748					
Mailing Address of Corporation							
Mailing Address		18061 ARENTH AVE CITY OF INDUSTRY, CA 91748					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		18061 ARENTH AVE CITY OF INDUSTRY, CA 91748					
Officers							
Officer Name		Officer Address		Position(s)			
+ YARUI ZHAI		18061 ARENTH AVE CITY OF INDUSTRY, CA 91748		Chief Executive Officer			
+ HAO ZHOU		18061 ARENTH AVE CITY OF INDUSTRY, CA 91748		Chief Financial Officer, Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ YARUI ZHAI			18061 ARENTH AVE CITY OF INDUSTRY, CA 91748				
+ HAO ZHOU			18061 ARENTH AVE CITY OF INDUSTRY, CA 91748				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name			YARUI ZHAI				
Agent Address			18061 ARENTH AVE CITY OF INDUSTRY, CA 91748				
Type of Business							
Type of Business			RETAIL AND WHOLESALE				
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.

HAO ZHOU

Signature

09/25/2024

Date