



BA20250456894

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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.: BA20250456894

Date Filed: 3/3/2025

Entity Details			
Corporation Name	CARBOX GROUP INC		
Entity No.	6598516		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	515 FAIRVIEW AVE APT 7 ARCADIA, CA 91007		
Mailing Address of Corporation			
Mailing Address	515 FAIRVIEW AVE APT 7 ARCADIA, CA 91007		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	515 FAIRVIEW AVE APT 7 ARCADIA, CA 91007		
Officers			
Officer Name	Officer Address	Position(s)	
+ JINFENG XIN	515 FAIRVIEW AVE APT 7 ARCADIA, CA 91007	Chief Executive Officer	
+ XIAOLIANG LIU	515 FAIRVIEW AVE APT 7 ARCADIA, CA 91007	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JINFENG XIN	515 FAIRVIEW AVE APT 7 ARCADIA, CA 91007		
+ XIAOLIANG LIU	515 FAIRVIEW AVE APT 7 ARCADIA, CA 91007		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	JINFENG XIN		
Agent Address	9040 TELSTAR AVE STE 127 EL MONTE, CA 91731		
Type of Business			
Type of Business	SALES CONSULTING		
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.

JINFENG XIN

Signature

03/03/2025

Date