



BA20241821754



**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.: BA20241821754

Date Filed: 10/14/2024

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Entity Details										
Corporation Name	AVIA CONSULTING CORPORATION									
Entity No.	6418526									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745									
Mailing Address of Corporation										
Mailing Address	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745									
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>+ LIMING DAI</td><td>2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ YULAN ZHAO</td><td>2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745</td><td>Chief Financial Officer</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ LIMING DAI	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745	Chief Executive Officer, Secretary	+ YULAN ZHAO	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745	Chief Financial Officer	
Officer Name	Officer Address	Position(s)								
+ LIMING DAI	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745	Chief Executive Officer, Secretary								
+ YULAN ZHAO	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745	Chief Financial Officer								
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>+ LIMING DAI</td><td>2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745</td></tr><tr><td>+ YULAN ZHAO</td><td>2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745</td></tr></tbody></table>	Director Name	Director Address	+ LIMING DAI	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745	+ YULAN ZHAO	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745				
Director Name	Director Address									
+ LIMING DAI	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745									
+ YULAN ZHAO	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	LIMING DAI									
Agent Address	2106 WEEPING WILLOW LN HACIENDA HEIGHTS, CA 91745									
Type of Business										
Type of Business	MARKETING CONSULTING SERVICES									
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.

LIMING DAI

Signature

10/14/2024

Date