



BA20242042646



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.: BA20242042646

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Entity Details			
Corporation Name	TBS Group US Holding Corp.		
Entity No.	6465288		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	140 WEST VALLEY BLVD SUITE D200 SAN GABRIEL, CA 91776		
Mailing Address of Corporation			
Mailing Address	Canada 37 ESNA PARK DRIVE UNIT 1 MARKHAM MARKHAM, ONTARIO L3R 1C9		
Attention	Jin Ying Yang		
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ Xian Li Chen	Canada 2 UDINE CT RICHMOND HILL, ONTARIO L4C 8C6	Chief Executive Officer	
+ Jin Ying Yang	Canada 2 UDINE CT RICHMOND HILL, ONTARIO L4C 8C6	Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ Xian Li Chen	Canada 2 UDINE CT RICHMOND HILL, ONTARIO L4C 8C6		
+ Jin Ying Yang	Canada 2 UDINE CT RICHMOND HILL, ONTARIO L4C 8C6		
The number of vacancies on Board of Directors is: 3			
Agent for Service of Process			
Agent Name	Winston C. Yen		

Agent Address	800 S FIGUEROA ST SUITE 730 LOS ANGELES, CA 90017
Type of Business	Retail and Wholesale
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	<div><input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.</div> <div><div><div>Jin Ying Yang</div><div>Signature</div></div><div><div>11/20/2024</div><div>Date</div></div></div>