



BA20242194281

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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.: BA20242194281

Date Filed: 12/14/2024

Entity Details			
Corporation Name		Merida AI inc	
Entity No.		6493496	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		5145 ORANGE BLOSSOM LN CHINO, CA 91710	
Mailing Address of Corporation			
Mailing Address		5145 ORANGE BLOSSOM LN CHINO, CA 91710	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ shuaijie wang	5145 ORANGE BLOSSOM LN CHINO, CA 91710	Chief Executive Officer, Secretary	
+ jin xie	5145 ORANGE BLOSSOM LN CHINO, CA 91710	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ shuaijie wang	5145 ORANGE BLOSSOM LN CHINO, CA 91710		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		shuaijie wang	
Agent Address		5145 ORANGE BLOSSOM LN CHINO, CA 91710	
Type of Business			
Type of Business		online sell	
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.

shuaijie wang

Signature

12/14/2024

Date