



BA20241795128

B3101-1070 10/08/2024 5:54 PM Received by California Secretary of State



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.: BA20241795128

Date Filed: 10/8/2024

Entity Details									
Corporation Name	Mofii USA Corp								
Entity No.	6414898								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1015 N MARKET BLVD STE 7 SACRAMENTO, CA 95834								
Mailing Address of Corporation									
Mailing Address	1015 N MARKET BLVD STE 7 SACRAMENTO, CA 95834								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1015 N MARKET BLVD STE 7 SACRAMENTO, CA 95834								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ MING WU</td><td>1015 N MARKET BLVD STE 7 SACRAMENTO, CA 95834</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	+ MING WU	1015 N MARKET BLVD STE 7 SACRAMENTO, CA 95834	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
+ MING WU	1015 N MARKET BLVD STE 7 SACRAMENTO, CA 95834	Chief Executive Officer, Chief Financial Officer, Secretary							
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>+ MING WU</td><td>1015 N MARKET BLVD STE 7 SACRAMENTO, CA 95834</td></tr></tbody></table>	Director Name	Director Address	+ MING WU	1015 N MARKET BLVD STE 7 SACRAMENTO, CA 95834					
Director Name	Director Address								
+ MING WU	1015 N MARKET BLVD STE 7 SACRAMENTO, CA 95834								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
Agent Name	MING WU								
Agent Address	1015 N MARKET BLVD STE 7 SACRAMENTO, CA 95834								
Type of Business									
Type of Business	KEYBOARD AND MOUSE WHOLESALE AND RETAIL								
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.

MING WU

Signature

10/08/2024

Date