



BA20241649006



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.: BA20241649006

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Entity Details							
Corporation Name		QUEN INNO TECH USA, INC.					
Entity No.		6377456					
Formed In		CALIFORNIA					
Street Address of Principal Office of Corporation							
Principal Address		1442 IRVINE BOULEVARD 103 TUSTIN, CA 92780					
Mailing Address of Corporation							
Mailing Address		1442 IRVINE BOULEVARD 103 TUSTIN, CA 92780					
Attention		STEPHAN KIM					
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ CHAEMOO LIM		1442 IRVINE BOULEVARD 103 TUSTIN, CA 92780		Chief Executive Officer			
+ JUNG KOO PARK		1442 IRVINE BOULEVARD 103 TUSTIN, CA 92780		Chief Financial Officer			
+ DONG SUNG JUNG		1442 IRVINE BOULEVARD 130 TUSTIN, CA 92780		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
+ JUNG KOO PARK			1442 IRVINE BOULEVARD 103 TUSTIN, CA 92780				
+ DONG SUNG JUNG			1442 IRVINE BOULEVARD 103 TUSTIN, CA 92780				
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
Agent Name		STEPHAN KIM					

Agent Address	1442 IRVINE BOULEVARD 103 TUSTIN, CA 92780
Type of Business	INVESTMENT CONSULTING
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	<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><i>JUNG KOO PARK</i> Signature</div><div><i>09/14/2024</i> Date</div></div>