



BA20241992988



**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.: BA20241992988

Date Filed: 11/11/2024

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Entity Details			
Corporation Name	AMERICAN MARINAPATH INTERNATIONAL TRADE CO., LTD		
Entity No.	6453460		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	2157 HOMET RD SAN MARINO, CA 91108		
Mailing Address of Corporation			
Mailing Address	2157 HOMET RD SAN MARINO, CA 91108		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	2157 HOMET RD SAN MARINO, CA 91108		
Officers			
Officer Name	Officer Address	Position(s)	
+ LEI WANG	2157 HOMET RD SAN MARINO, CA 91108	Chief Executive Officer, Chief Financial Officer	
+ XIRAN YANG	2157 HOMET RD SAN MARINO, CA 91108	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ LEI WANG		2157 HOMET RD SAN MARINO, CA 91108	
+ ZHIQI YANG		2157 HOMET RD SAN MARINO, CA 91108	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		LEI WANG	
Agent Address		2157 HOMET RD SAN MARINO, CA 91108	
Type of Business			
Type of Business		INTERNATIONAL TRADING & MARKETING 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.

LEI WANG

Signature

11/11/2024

Date