



BA20250085718



## 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.: BA20250085718 Date Filed: 1/13/2025

Entity Details				
Corporation Name		FIVIN HOLDINGS INC		
Entity No.		6524635		
Formed In		CALIFORNIA		
Street Address of Principal Office of Corporat	tion			
Principal Address		3215 MUSCATEL AVE ROSEMEAD, CA 91770		
Mailing Address of Corporation				
Mailing Address		3215 MUSCATEL AVE ROSEMEAD, CA 91770		
Attention				
Street Address of California Office of Corpora	ation			
Street Address of California Office		None		
Officers				
Officer Name	Officer Address		Position(s)	
JIARONG WU	3215 MUSCATEL AVE ROSEMEAD, CA 91770		Chief Executive Officer	
■ LINGSHUANG SHI	3215 MUSCATEL AVE		Chief Financial Officer. Secretary	

Officer Name Officer Address		Position	Stated Position		
None Entered					

## Directors

Director Name	Director Address
JIARONG WU	3215 MUSCATEL AVE ROSEMEAD, CA 91770
■ LINGSHUANG SHI	3215 MUSCATEL AVE ROSEMEAD, CA 91770

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name JIARONG WU

Agent Address 3215 MUSCATEL AVE ROSEMEAD, CA 91770

ROSEMEAD, CA 91770

Type of Business

Type of Business IMPORT/EXPORT GENERAL MERCHANDISE

**Email Notifications** 

Opt-in 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					
By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.					
Jiarong Wu	01/13/2025				
Signature	Date				