



BA20241917192



**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.: BA20241917192

Date Filed: 10/29/2024

B3155-4600 10/29/2024 4:39 PM Received by California Secretary of State

Entity Details			
Corporation Name	DriveBoost E-Commerce Inc		
Entity No.	6442090		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	5839 GREEN VALLEY CIR STE 201 CULVER CITY, CA 90230		
Mailing Address of Corporation			
Mailing Address	5839 GREEN VALLEY CIR STE 201 CULVER CITY, CA 90230		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	5839 GREEN VALLEY CIR STE 201 CULVER CITY, CA 90230		
Officers			
Officer Name	Officer Address	Position(s)	
+ JIAJUN HE	5839 GREEN VALLEY CIR STE 201 CULVER CITY, CA 90230	Chief Executive Officer, Chief Financial Officer	
+ LUCY HUI YU	5839 GREEN VALLEY CIR STE 201 CULVER CITY, CA 90230	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ JIAJUN HE	5839 GREEN VALLEY CIR STE 201 CULVER CITY, CA 90230		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
California Registered Corporate Agent (1505)	KE & ASSOCIATES CONSULTING INC Registered Corporate 1505 Agent		
Type of Business			
Type of Business	E-COMMERCE		
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 <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>JIAJUN HE</div><div>Signature</div></div> <div><div>10/29/2024</div><div>Date</div></div>	