





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.: BA20250204477 Date Filed: 1/29/2025

Entity Details

Corporation Name

Entity No.

Formed In

Street Address of Principal Office of Corporation

Principal Address

Mailing Address of Corporation

Mailing Address

Attention

Street Address of California Office of Corporation

Street Address of California Office

516 N LINCOLN AVE

516 N LINCOLN AVE

LUXE DRIVE POWER

6552237

CALIFORNIA

MONTEREY PARK, CA 91755

MONTEREY PARK, CA 91755

516 N LINCOLN AVE

MONTEREY PARK, CA 91755

Officers

Officer Name	Officer Address	Position(s)
FENG ZHANG 516 N LINCOLN AVE MONTEREY PARK, CA 917:		Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

	Officer Name	Officer Address	Position	Stated Position	
None Entered					

Directors

Director Name	Director Address
+ FENG ZHANG	516 N LINCOLN AVE MONTEREY PARK, CA 91755

The number of vacancies on Board of Directors is: 0

Agent for Service of Process

Agent Name

FENG ZHANG

Agent Address

516 N LINCOLN AVE

MONTEREY PARK, CA 91755

Type of Business

Type of Business

SERVICE

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.					
					
FENG ZHANG	01/29/2025				
	01/20/2020				
Signature	Date				