



BA20250319297

B3442-5912 02/13/2025 2:46 PM Received by California Secretary of State



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.: BA20250319297

Date Filed: 2/13/2025

Entity Details

Corporation Name	GREEN TEA (USA) LIMITED
Entity No.	6582463
Formed In	CALIFORNIA

Street Address of Principal Office of Corporation

Principal Address	100 N. BARRANCA ST. STE 360 WEST COVINA, CA 91791
-------------------	---

Mailing Address of Corporation

Mailing Address	100 N. BARRANCA ST. STE 360 WEST COVINA, CA 91791
Attention	

Street Address of California Office of Corporation

Street Address of California Office	100 N. BARRANCA ST. STE 360 WEST COVINA, CA 91791
-------------------------------------	---

Officers

Officer Name	Officer Address	Position(s)
<input checked="" type="checkbox"/> GUOXIANG LI	100 N. BARRANCA ST. STE 360 WEST COVINA, CA 91791	Chief Executive Officer, Chief Financial Officer, Secretary

Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

Directors

Director Name	Director Address
<input checked="" type="checkbox"/> GUOXIANG LI	100 N. BARRANCA ST. STE 360 WEST COVINA, CA 91791
<input checked="" type="checkbox"/> YE TAO	100 N. BARRANCA ST. STE 360 WEST COVINA, CA 91791
<input checked="" type="checkbox"/> QINSONG WANG	100 N. BARRANCA ST. STE 360 WEST COVINA, CA 91791
<input checked="" type="checkbox"/> DANDAN WANG	100 N. BARRANCA ST. STE 360 WEST COVINA, CA 91791
<input checked="" type="checkbox"/> LIYING YU	100 N. BARRANCA ST. STE 360 WEST COVINA, CA 91791

<div> <div></div> <div>XI CHEN</div> </div>		100 N. BARRANCA ST. STE 360 WEST COVINA, CA 91791
The number of vacancies on Board of Directors is: 0		
Agent for Service of Process Agent Name Agent Address		GUOXIANG LI 100 N BARRANCA ST STE 360 WEST COVINA, CA 91791
Type of Business Type of Business		CATERING MANAGEMENT
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 <div> <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> <div><i>XI CHEN</i></div> <div>Signature</div> </div> <div> <div>02/13/2025</div> <div>Date</div> </div>		