



BA20241885155



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.: BA20241885155

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Entity Details			
Corporation Name	BORONG BIOTECH INC		
Entity No.	6430386		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	255 SAWBUCK IRVINE, CA 92618		
Mailing Address of Corporation			
Mailing Address	255 SAWBUCK IRVINE, CA 92618		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	255 SAWBUCK IRVINE, CA 92618		
Officers			
Officer Name	Officer Address	Position(s)	
+ YANG WU	255 SAWBUCK IRVINE, CA 92618	Chief Executive Officer	
+ BOHUA DONG	China 1806, BUILDING 1, JINXIN GARDEN APARTMENT CHAOYANG DIST, BEIJING N/A	Chief Financial Officer	
+ DAN WU	China 1806, BUILDING 1, JINXIN GARDEN APARTMENT CHAOYANG DIST, BEIJING N/A	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ YANG WU	255 SAWBUCK IRVINE, CA 92618		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	YANG WU		
Agent Address	255 SAWBUCK IRVINE, CA 92618		
Type of Business			
Type of Business	PLANT EXTRACTS TRADE, IMPORT & EXPORT TRADE		
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.

YANG WU

Signature

10/23/2024

Date