



BA20250085121



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.: BA20250085121

Date Filed: 1/13/2025

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Entity Details									
Corporation Name	Lovingherb USA								
Entity No.	6529734								
Formed In	CALIFORNIA								
Street Address of Principal Office of Corporation									
Principal Address	1835 S DEL MAR AVE 203 SAN GABRIEL, CA 91776								
Mailing Address of Corporation									
Mailing Address	1835 S DEL MAR AVE 203 SAN GABRIEL, CA 91776								
Attention									
Street Address of California Office of Corporation									
Street Address of California Office	1835 S DEL MAR AVE 203 SAN GABRIEL, CA 91776								
Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> PENGTAO XUE</td><td>1835 S DEL MAR AVE 203 SAN GABRIEL, CA 91776</td><td>Chief Executive Officer, Chief Financial Officer, Secretary</td></tr></tbody></table>	Officer Name	Officer Address	Position(s)	<input checked="" type="checkbox"/> PENGTAO XUE	1835 S DEL MAR AVE 203 SAN GABRIEL, CA 91776	Chief Executive Officer, Chief Financial Officer, Secretary			
Officer Name	Officer Address	Position(s)							
<input checked="" type="checkbox"/> PENGTAO XUE	1835 S DEL MAR AVE 203 SAN GABRIEL, CA 91776	Chief Executive Officer, Chief Financial Officer, Secretary							
Additional Officers									
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>	Officer Name	Officer Address	Position	Stated Position	None Entered				
Officer Name	Officer Address	Position	Stated Position						
None Entered									
Directors									
<table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> PENGTAO XUE</td><td>1835 S DEL MAR AVE 203 SAN GABRIEL, CA 91776</td></tr></tbody></table>	Director Name	Director Address	<input checked="" type="checkbox"/> PENGTAO XUE	1835 S DEL MAR AVE 203 SAN GABRIEL, CA 91776					
Director Name	Director Address								
<input checked="" type="checkbox"/> PENGTAO XUE	1835 S DEL MAR AVE 203 SAN GABRIEL, CA 91776								
The number of vacancies on Board of Directors is: 0									
Agent for Service of Process									
California Registered Corporate Agent (1505)	JM ACCOUNTING & INSURANCE SERVICES, INC. Registered Corporate 1505 Agent								
Type of Business									
Type of Business	TECH-CHEMICAL								
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

☒ By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.

PENGTAO XUE

Signature

01/13/2025

Date