



BA20242007900



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.: BA20242007900

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Entity Details			
Corporation Name	FIFTH ELEMENT SOLUTIONS INC		
Entity No.	6459011		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	680 EAST COLORADO BLVD SUITE 180 PASADENA, CA 91101		
Mailing Address of Corporation			
Mailing Address	428 S 1ST ST ALHAMBRA, CA 91801		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ YAOHUI DONG	937 N GRANADA AVE ALHAMBRA, CA 91801	Chief Financial Officer	
+ YING CHEN	428 S 1ST ST ALHAMBRA, CA 91801	Chief Executive Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ YAOHUI DONG	937 N GRANADA AVE ALHAMBRA, CA 91801		
+ YING CHEN	428 S 1ST ST ALHAMBRA, CA 91801		
+ XIANGNING HU	China NO. 8 BANBODONG ST 2ND FLOOR TAIYUAN, SHANXI 030000		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	YING CHEN		
Agent Address	428 S 1ST ALHAMBRA, CA 91801		
Type of Business	ECommerce retail and wholesale, franchise business solutions & consulting across various industries		

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	<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.
<u>YING CHEN</u>	<u>11/13/2024</u>
Signature	Date