

provision of the Labor Code.

STATE OF CALIFORNIA

CORPORATION

California Secretary of State

Office of the Secretary of State

STATEMENT OF INFORMATION

BA20250014028

For Office Use Only



File No.: BA20250014028 Date Filed: 1/2/2025

| 1500 11th Street Sacramento, California 95814 (916) 657-5448 | | | | | | | Date Filed: 1/2/2025 |
|---|---|----------|------------------------|------|---|---|---|
| | | | | | | | |
| Entity Details | | | | | | | |
| Corporation Name | | | | | XIAC | TIAN EXPRESS INC | |
| Entity No. | | | | | 6497 | | |
| Formed In | | | | | CALI | FORNIA | |
| Street Address of Principa | al Office o | of Corpo | ration | | | | |
| Principal Address | | | | | | CAMINO GROVE AVE ADIA, CA 91006 | |
| Mailing Address of Corpo | ration | | | | | | |
| Mailing Address | | | | | 818 CAMINO GROVE AVE ARCADIA, CA 91006 | | |
| Attention | | | | | AICO | NDIN, CA 51000 | |
| Street Address of California Office of Corporation Street Address of California Office | | | | | 818 CAMINO GROVE AVE ARCADIA, CA 91006 | | |
| Officers | | | | | | | |
| Officer Name | Officer Name Officer Address | | | | Position(s) | | |
| + XIAOTIAN SH | + XIAOTIAN SHAN 818 CAMINO GROVE AVE ARCADIA, CA 91006 | | | | Chief Executive Officer, Chief Financial Officer, Secretary | | |
| Additional Officers | | | | | | | |
| Officer Name Officer Address | | | | S | | Position | Stated Position |
| | | | | None | e Entereo | b | |
| Directors | | | | | | | |
| Director Name | | | | | Director Address | | |
| XIAOTIAN SHAN | | | | | 818 CAMINO GROVE AVE ARCADIA, CA 91006 | | |
| The number of vac | ancies | on Boa | ard of Directors is: 0 | | | | |
| Agent for Service of Proce | ess | | | | | | |
| Agent Name | | | | | | | |
| Agent Address | | | | | 818 CAMINO GROVE AVE ARCADIA, CA 91006 | | |
| Type of Business Type of Business | | | | | LOG | SITICS | |
| Email Notifications | | | | | | | |
| Opt-in Email Notifications | | | | | No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail. | | |
| | | | | | | judgment issued by the ending, for the violation | e Division of Labor Standards of any wage order or |

| Electronic Signature | | | | | | | | |
|--|------------|--|--|--|--|--|--|--|
| By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. | | | | | | | | |
| XIAOTIAN SHAN | 01/02/2025 | | | | | | | |
| Signature | Date | | | | | | | |
| | | | | | | | | |