



BA20241642049



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.: BA20241642049

Date Filed: 9/12/2024

B3037-7780 09/12/2024 11:19 PM Received by California Secretary of State

| Entity Details | | | | | | | | | |
|---|--|------------------------------------|---|--|---|-------------------------|--------------------------------|---|------------------------------------|
| Corporation Name | BLG GROUP INC | | | | | | | | |
| Entity No. | 6374725 | | | | | | | | |
| Formed In | CALIFORNIA | | | | | | | | |
| Street Address of Principal Office of Corporation | | | | | | | | | |
| Principal Address | 1625 S DEL MAR AVE SAN GABRIEL, CA 91776 | | | | | | | | |
| Mailing Address of Corporation | | | | | | | | | |
| Mailing Address | 1625 S DEL MAR AVE SAN GABRIEL, CA 91776 | | | | | | | | |
| Attention | | | | | | | | | |
| Street Address of California Office of Corporation | | | | | | | | | |
| Street Address of California Office | 1625 S DEL MAR AVE SAN GABRIEL, CA 91776 | | | | | | | | |
| Officers | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position(s)</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> Hongwei Li</td> <td>1625 S DEL MAR AVE SAN GABRIEL, CA 91776</td> <td>Chief Executive Officer</td> </tr> <tr> <td><input type="checkbox"/> QI LI</td> <td>1625 S DEL MAR AVE SAN GABRIEL, CA 91776</td> <td>Secretary, Chief Financial Officer</td> </tr> </tbody> </table> | Officer Name | Officer Address | Position(s) | <input checked="" type="checkbox"/> Hongwei Li | 1625 S DEL MAR AVE SAN GABRIEL, CA 91776 | Chief Executive Officer | <input type="checkbox"/> QI LI | 1625 S DEL MAR AVE SAN GABRIEL, CA 91776 | Secretary, Chief Financial Officer |
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| Additional Officers | | | | | | | | | |
| <table border="1"> <thead> <tr> <th>Officer Name</th> <th>Officer Address</th> <th>Position</th> <th>Stated Position</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">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 border="1"> <thead> <tr> <th>Director Name</th> <th>Director Address</th> </tr> </thead> <tbody> <tr> <td><input checked="" type="checkbox"/> qi li</td> <td>1625 S DEL MAR AVE SAN GABRIEL, CA 91776</td> </tr> </tbody> </table> | Director Name | Director Address | <input checked="" type="checkbox"/> qi li | 1625 S DEL MAR AVE SAN GABRIEL, CA 91776 | | | | | |
| Director Name | Director Address | | | | | | | | |
| <input checked="" type="checkbox"/> qi li | 1625 S DEL MAR AVE SAN GABRIEL, CA 91776 | | | | | | | | |
| The number of vacancies on Board of Directors is: 0 | | | | | | | | | |
| Agent for Service of Process | | | | | | | | | |
| Agent Name | QI LI | | | | | | | | |
| Agent Address | 1625 S DEL MAR AVE SAN GABRIEL, CA 91776 | | | | | | | | |
| Type of Business | | | | | | | | | |
| Type of Business | Trading and e-commerce | | | | | | | | |
| 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.

hongwei li

09/12/2024

Signature

Date