



BA20241621188

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**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.: BA20241621188

Date Filed: 9/10/2024

|   |  |  |                                    |                 |
|---|--|--|------------------------------------|-----------------|
| Entity Details                                      |  |  |                                    |                 |
| Corporation Name                                    |  | Tirreno Inc  |                                    |                 |
| Entity No.  |  | 6374258  |                                    |                 |
| Formed In   |  | CALIFORNIA   |                                    |                 |
| Street Address of Principal Office of Corporation   |  |  |                                    |                 |
| Principal Address                                   |  | 202 RODEO<br>IRVINE, CA 92602                            |                                    |                 |
| Mailing Address of Corporation                      |  |  |                                    |                 |
| Mailing Address                                     |  | 202 RODEO<br>IRVINE, CA 92602                            |                                    |                 |
| Attention   |  |  |                                    |                 |
| Street Address of California Office of Corporation  |  |  |                                    |                 |
| Street Address of California Office                 |  | None   |                                    |                 |
| Officers  |  |  |                                    |                 |
| Officer Name  |  | Officer Address  | Position(s)                        |                 |
| + Zhenqiang Huang                                   |  | 202 RODEO<br>IRVINE, CA 92602                            | Chief Executive Officer            |                 |
| + Junyi Tang  |  | 202 RODEO<br>IRVINE, CA 92602                            | Chief Financial Officer, Secretary |                 |
| Additional Officers                                 |  |  |                                    |                 |
| Officer Name  |  | Officer Address  | Position                           | Stated Position |
| None Entered  |  |  |                                    |                 |
| Directors   |  |  |                                    |                 |
| Director Name                                       |  | Director Address   |                                    |                 |
| + Zhenqiang Huang                                   |  | 202 RODEO<br>IRVINE, CA 92602                            |                                    |                 |
| + Junyi Tang  |  | 202 RODEO<br>IRVINE, CA 92602                            |                                    |                 |
| + Shanchao Zhao                                     |  | 202 RODEO<br>IRVINE, CA 92602                            |                                    |                 |
| The number of vacancies on Board of Directors is: 0 |  |  |                                    |                 |
| Agent for Service of Process                        |  |  |                                    |                 |
| Agent Name  |  | Junyi Tang   |                                    |                 |
| Agent Address                                       |  | 202 RODEO<br>IRVINE, CA 92602                            |                                    |                 |
| Type of Business                                    |  |  |                                    |                 |
| Type of Business                                    |  | Mattress and furniture imports and sales                 |                                    |                 |
| 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.

JUNYI TANG

Signature

09/10/2024

Date