



BA20241836148



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.: BA20241836148

Date Filed: 10/16/2024

B3120-3149 10/16/2024 3:23 PM Received by California Secretary of State

Entity Details			
Corporation Name	BG BIOTECH INC		
Entity No.	6420987		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1613 S MAIN ST STE 108 MILPITAS, CA 95035		
Mailing Address of Corporation			
Mailing Address	1613 S MAIN ST STE 108 MILPITAS, CA 95035		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1613 S MAIN ST STE 108 MILPITAS, CA 95035		
Officers			
Officer Name	Officer Address	Position(s)	
+ GUIREN LUAN	1613 S MAIN ST STE 108 MILPITAS, CA 95035	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name	Director Address		
+ GUIREN LUAN	1613 S MAIN ST STE 108 MILPITAS, CA 95035		
+ BO WEI	1613 S MAIN ST STE 108 MILPITAS, CA 95035		
+ ZHE YANG	1613 S MAIN ST STE 108 MILPITAS, CA 95035		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	ZHE YANG		
Agent Address	1613 S MAIN ST STE 108 MILPITAS, CA 95035		
Type of Business			
Type of Business	BIO TECHNOLOGY		
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.

ZHE YANG

10/16/2024

Signature

Date