



BA20240960505



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.: BA20240960505

Date Filed: 5/15/2024

B2739-8406 05/15/2024 2:37 PM Received by California Secretary of State

Entity Details			
Corporation Name	TOPASIA INTERNATIONAL LOGISTICS U.S. CO. LTD.		
Entity No.	4803209		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	1000 LAKES DR #415 WEST COVINA, CA 91790		
Mailing Address of Corporation			
Mailing Address	1000 LAKES DR #415 WEST COVINA, CA 91790		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	1000 LAKES DR #415 WEST COVINA, CA 91790		
Officers			
Officer Name	Officer Address	Position(s)	
KUN QIAN	1000 LAKES DR #415 WEST COVINA, CA 91790	Chief Executive Officer	
HAO PAN	1000 LAKES DR #415 WEST COVINA, CA 91790	Secretary	
LIQI GUAN	1000 LAKES DR #415 WEST COVINA, CA 91790	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
Directors			
Director Name	Director Address		
KUN QIAN	1000 LAKES DR #415 WEST COVINA, CA 91790		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name	KUN QIAN		
Agent Address	1000 LAKES DR #415 WEST COVINA, CA 91790		
Type of Business			
Type of Business	LOGISTICS AND WAREHOUSING		
Email Notifications			
Opt-in Email Notifications	No, I do NOT want to receive entity notifications via email. I prefer notifications by USPS mail.		
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.

KUN QIAN

Signature

05/15/2024

Date