



BA20241972057



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.: BA20241972057

Date Filed: 11/6/2024

B3177-1098 11/06/2024 8:08 PM Received by California Secretary of State

Entity Details			
Corporation Name		VAST SEA INC	
Entity No.		6446513	
Formed In		CALIFORNIA	
Street Address of Principal Office of Corporation			
Principal Address		617 E SUNKIST ST ONTARIO, CA 91761	
Mailing Address of Corporation			
Mailing Address		617 E SUNKIST ST ONTARIO, CA 91761	
Attention			
Street Address of California Office of Corporation			
Street Address of California Office		None	
Officers			
Officer Name	Officer Address	Position(s)	
+ XIAOGANG SHI	617 E SUNKIST ST ONTARIO, CA 91761	Chief Executive Officer, Chief Financial Officer, Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ XIAOGANG SHI		617 E SUNKIST ST ONTARIO, CA 91761	
+ MAYTE LLANOS		617 E SUNKIST ST ONTARIO, CA 91761	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		XIAOGANG SHI	
Agent Address		617 E SUNKIST ST ONTARIO, CA 91761	
Type of Business			
Type of Business		WHOLESALE & RETAIL	
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.

XIAOGANG SHI

Signature

11/06/2024

Date