



BA20241885375



**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.: BA20241885375

Date Filed: 10/23/2024

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Entity Details										
Corporation Name	9912 Corporation									
Entity No.	6434380									
Formed In	CALIFORNIA									
Street Address of Principal Office of Corporation										
Principal Address	19800 MACARTHUR BLVD 3RD FLOOR IRVINE, CA 92612									
Mailing Address of Corporation										
Mailing Address	1301 DOVE STREET SUITE 1050 NEWPORT BEACH, CA 92660									
Attention										
Street Address of California Office of Corporation										
Street Address of California Office	19800 MACARTHUR BLVD 3RD FLOOR IRVINE, CA 92612									
Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>+ Hongqin Wang</td><td>1301 DOVE STREET SUITE 1050 NEWPORT BEACH, CA 92660</td><td>Chief Executive Officer, Secretary</td></tr><tr><td>+ Tianshu Li</td><td>1301 DOVE STREET SUITE 1050 NEWPORT BEACH, CA 92660</td><td>Chief Financial Officer</td></tr></tbody></table>		Officer Name	Officer Address	Position(s)	+ Hongqin Wang	1301 DOVE STREET SUITE 1050 NEWPORT BEACH, CA 92660	Chief Executive Officer, Secretary	+ Tianshu Li	1301 DOVE STREET SUITE 1050 NEWPORT BEACH, CA 92660	Chief Financial Officer
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Additional Officers										
<table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position</th><th>Stated Position</th></tr></thead><tbody><tr><td colspan="4">None Entered</td></tr></tbody></table>		Officer Name	Officer Address	Position	Stated Position	None Entered				
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None Entered										
Directors										
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+ Hongqin Wang	1301 DOVE STREET SUITE 1050 NEWPORT BEACH, CA 92660									
+ Tianshu Li	1301 DOVE STREET SUITE 1050 NEWPORT BEACH, CA 92660									
The number of vacancies on Board of Directors is: 0										
Agent for Service of Process										
Agent Name	Hongqin Wang									

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