



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

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	
Attacking	NEWFORT BEACH, CA 92000	
Attention		
Street Address of California Office of Corporation		
Street Address of California Office	19800 MACARTHUR BLVD	
	3RD FLOOR IRVINE, CA 92612	
	IRVINE, CA 32012	

## Officers

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

## Additional Officers

Officer Name	Officer Address	Position	Stated Position
None Entered			

## Directors

Director Name	Director Address
+ 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

Agent Address	1301 DOVE STREET SUITE 1050 NEWPORT BEACH, CA 92660		
Type of Business			
Type of Business	Assets Holding Company		
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.			
Hongqin Wang	10/23/2024		
Signature	Date		