



BA20250157905



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.: BA20250157905

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Entity Details			
Corporation Name	HUAXIN ELECTRIC		
Entity No.	6546875		
Formed In	CALIFORNIA		
Street Address of Principal Office of Corporation			
Principal Address	3569 COGSWELL RD EL MONTE, CA 91732		
Mailing Address of Corporation			
Mailing Address	3569 COGSWELL RD EL MONTE, CA 91732		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	3569 COGSWELL RD EL MONTE, CA 91732		
Officers			
Officer Name	Officer Address	Position(s)	
+ LIANRU YAN	3569 COGSWELL RD EL MONTE, CA 91732	Chief Executive Officer, Chief Financial Officer	
+ CHUNMEI WANG	3569 COGSWELL RD EL MONTE, CA 91732	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
None Entered			
Directors			
Director Name		Director Address	
+ LIANRU YAN		3569 COGSWELL RD EL MONTE, CA 91732	
+ CHUNMEI WANG		3569 COGSWELL RD EL MONTE, CA 91732	
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process			
Agent Name		LIANRU YAN	
Agent Address		3569 COGSWELL RD EL MONTE, CA 91732	
Type of Business			
Type of Business		AIR CONDITIONING SALE, REPAIR AND INSTALLATION	
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.

LIANRU YAN

Signature

01/23/2025

Date