



BA20250081065



**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.: BA20250081065

Date Filed: 1/13/2025

B3345-8640 01/13/2025 10:13 AM Received by California Secretary of State

| Entity Details  |  |  |                 |  |  |  |             |  |           |  |
|---|--|--|-----------------|--|--|--|-------------|--|-----------|--|
| Corporation Name  | Xiaofeiyan Co                            |  |                 |  |  |  |             |  |           |  |
| Entity No.  | 6521164                                  |  |                 |  |  |  |             |  |           |  |
| Formed In   | CALIFORNIA                               |  |                 |  |  |  |             |  |           |  |
| Street Address of Principal Office of Corporation   |  |  |                 |  |  |  |             |  |           |  |
| Principal Address   | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612 |  |                 |  |  |  |             |  |           |  |
| Mailing Address of Corporation  |  |  |                 |  |  |  |             |  |           |  |
| Mailing Address   | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612 |  |                 |  |  |  |             |  |           |  |
| Attention   |  |  |                 |  |  |  |             |  |           |  |
| Street Address of California Office of Corporation  |  |  |                 |  |  |  |             |  |           |  |
| Street Address of California Office   | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612 |  |                 |  |  |  |             |  |           |  |
| Officers  |  |  |                 |  |  |  |             |  |           |  |
| <table><thead><tr><th>Officer Name</th><th>Officer Address</th><th>Position(s)</th></tr></thead><tbody><tr><td>• YAJIAN LIU</td><td>90 W 9TH ST<br/>APT 4<br/>CLOVIS, CA 93612</td><td>Chief Executive Officer, Chief Financial Officer</td></tr><tr><td>+ JUNYAN FU</td><td>90 W 9TH ST<br/>APT 4<br/>CLOVIS, CA 93612</td><td>Secretary</td></tr></tbody></table> | Officer Name                             | Officer Address                                  | Position(s)     | • YAJIAN LIU                             | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612 | Chief Executive Officer, Chief Financial Officer | + JUNYAN FU | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612 | Secretary |  |
| Officer Name  | Officer Address                          | Position(s)                                      |                 |  |  |  |             |  |           |  |
| • YAJIAN LIU  | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612 | Chief Executive Officer, Chief Financial Officer |                 |  |  |  |             |  |           |  |
| + JUNYAN FU   | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612 | Secretary  |                 |  |  |  |             |  |           |  |
| 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                             |  |             |  |           |  |
| Officer Name  | Officer Address                          | Position   | Stated Position |  |  |  |             |  |           |  |
| None Entered  |  |  |                 |  |  |  |             |  |           |  |
| Directors   |  |  |                 |  |  |  |             |  |           |  |
| <table><thead><tr><th>Director Name</th><th>Director Address</th></tr></thead><tbody><tr><td>YAJIAN LIU</td><td>90 W 9TH ST<br/>APT 4<br/>CLOVIS, CA 93612</td></tr><tr><td>+ JUNYAN FU</td><td>90 W 9TH ST<br/>APT 4<br/>CLOVIS, CA 93612</td></tr></tbody></table>  | Director Name                            | Director Address                                 | YAJIAN LIU      | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612 | + JUNYAN FU                              | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612         |             |  |           |  |
| Director Name   | Director Address                         |  |                 |  |  |  |             |  |           |  |
| YAJIAN LIU  | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612 |  |                 |  |  |  |             |  |           |  |
| + JUNYAN FU   | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612 |  |                 |  |  |  |             |  |           |  |
| The number of vacancies on Board of Directors is: 0   |  |  |                 |  |  |  |             |  |           |  |
| Agent for Service of Process  |  |  |                 |  |  |  |             |  |           |  |
| Agent Name  | YAJIAN LIU                               |  |                 |  |  |  |             |  |           |  |

|                      |  |
|----------------------|--|
| Agent Address        | 90 W 9TH ST<br>APT 4<br>CLOVIS, CA 93612   |
| Type of Business     | Parcel Delivery  |
| 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 | <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.<br><br><div style="display: flex; justify-content: space-between;"> <div> <u>YAJIAN LIU</u><br/>Signature         </div> <div> <u>01/13/2025</u><br/>Date         </div> </div> |